Minutes of the regular meeting of the Inland Wetlands Agency on December 15, 2010.

A. Roll Call

Present: Alan Cegan, Jim Connors, Ken Cowden, John Higgins, Lynne McNamee,

Steve Munson and Phil Fulco.

Absent: Cathy Collins, Eric Karlsen and Joel Levitz.

Fulco called the meeting to order at 7:30 p.m.

B. Pledge

All stood for the Pledge of Allegiance.

C. Public Comments

Ray Macaluso, 14 Sandpiper Crescent, stated that as a tax payer and lifelong Milford resident he would like to thank the Chairman for his 17 years of service.

D. Old Business

1. Application IW-A-10-065: Grove Street, City of Milford Sewer Commission – construction of a sanitary sewer pump station and appurtenance work within 100' of a wetland or watercourse in the South Central Shoreline Watershed.

MaryRose reported that this is a proposal by the Milford Sewer Commission for a pump station at the end of Grove Street. The station is proposed within 90' of the Oyster River. There are no Inland Wetlands on the proposed site. The Tidal wetlands are within 12' of the proposed pump station and are regulated by the CT-DEP-OLIS. We have received a petition with 47 signatures requesting a public hearing on this application. Ray Macaluso is here this evening to present this proposal.

Macaluso, representing the Sewer Commission, oriented the site and reviewed the plan. The site borders West Haven in the area of New Haven Avenue, Anderson Avenue and Grove Street. The plan is to provide sewers for this area. This is part of a 5 year project. Several locations (4) were looked at for the pump station and this was reviewed on the plans. The fifth alternate plan was to eliminate the pump station and have grinder pumps individually at a cost of \$10,000 to \$15,000 for the resident and in the event of a power failure there would be no sewers. There is no way to avoid a pump station. The area to be served was reviewed; this will be gravity sewers. The pump station plan was reviewed; it will be 21' x 35' and 90' from the Oyster River. This is the best location. One alternate location was reviewed and it would be within 2' of the wetlands and 20' from the Oyster River with upland disturbance and the removal of 18 additional trees. The proposed plan will require 3 trees to be removed.

A motion was made by Connors, seconded by Higgins for the Agency to schedule a site walk for 12/18/10 at 9:00 a.m. The motion carried unanimously.

A motion was made by Connors, seconded by Higgins that due to the receipt of a petition with 47 signatures a public hearing be scheduled for January 5, 2011. The motion carried unanimously.

2. Violation IW-V-10-016: 267-279 Brewster Road, Estate of Doris Frank – work within 100' of a wetland or watercourse in the South Central Shoreline Watershed without a permit. Remediation to be completed by 5/4/11.

No action taken.

E. Minutes

A motion was made by Connors, seconded by McNamee to accept the minutes of 12/1/10 as presented. The motion carried unanimously.

F. Subcommittee Reports

The Bylaws have been sent to the City Attorney's office for review.

G. Staff Report

• Thank you to Phil for 17 years of service. Phil has volunteered countless hours to the City through participation in:

360 Regular Meetings; 50 Public Hearings; 90 Site Visits and 300 applications large and small including AvalonBay, Ryder Woods, Walmart, Great River, sewer jobs, single family homes and additions as well as many DEP and CACIWC training sessions.

We thank you for all of the time that you have spent, the guidance and expertise that you have given to the City. We will truly miss you and wish you all of the best in your well deserved retirement.

- West Ave Sewer Fucci Construction is ongoing.
- Buckingham Av sewer is ongoing.
- East Broadway pump station project is ongoing.
- East Broadway interceptor has started dewatering.
- Subway parking lot expansion is ongoing.
- Pedestrian Bridge at Eisenhower Park has not started yet.
- Oyster River Phragmities control project has not started yet.
- Please remember to call or email the office if you are unable to attend a meeting.

• Please remember that you will need to be sworn in if you are being reappointed. You can be sworn in at the Aldermanic meeting on January 3, 2011 or by visiting the City Clerk's office between 8:30 and 5. You must be sworn in to sit with the Agency at the meeting on January 5th.

H. Chairman's Report

It has been a great 17 years and every bit of it has been enjoyed. The IWA has come a long way and built a tremendous reputation over the years. Best of luck and Happy Holidays!

The next meeting will be on 1/5/11 and will be an Organizational Meeting and a Public Hearing. There is a site walk on 12/18/10 at 9:00 a.m.

There being no further business to discuss, the meeting adjourned at 8:00 p.m.

Respectfully submitted,

Lisa Streit

These minutes have not been accepted or approved.