CITY OF MILFORD SEWER COMMISSION REGULAR JUNE 25, 2014

The Sewer Commission of the City of Milford held a regular meeting on Wednesday, June 25, 2014, in Conference Room A of the Parsons Government Center, 70 West River Street, Milford, CT. Vice-Chairman Don Anderson opened the public hearing at 6:33 p.m.

The following Commissioners were in attendance:

Vice Chairman Don Anderson Commissioner Lee Cooke Commissioner Bradford Hubler Commissioner Edmund Collier

Others in attendance:

Chris Saley, Public Works Director Jim Cooper, Wastewater Ray Macaluso, Westcott & Mapes Toni Weeks, Recording Secretary

Vice Chairman Anderson asked for Citizens Comments and reminded everyone that statements are limited to the legislative functions of the Sewer Commission and the time limit granted to each speaker shall be 3 minutes, residents, taxpayers or electors may address the Commission.

CITIZENS COMMENTS

None

PETITIONS ACCORDING TO DATE AND TIME THEY WERE SUBMITTED

1. 15-23 River Street, Application of David Fernandez for expansion into existing retail space, 693 square feet.

Julianna Castro, representing David Fernandez explained Mr. Fernandez is looking to expand and introduce new items to the menu. Mr. Fernandez is looking for an extension of an additional 250 gallons. The application was for 500 but there is a surplus of 250 of what is currently being used. The current average is 650 gallons a day where 875 gallons is allowed. Requesting a total of 500, more or less 250 gallons a day.

Vice Chairman Anderson asked if the Commission had any questions. Commissioner Cooke stated it did not appear to be a complete package on the proposed use. Mr. Macaluso explained there is spreadsheet that is normally attached that shows the total gallonage presently used, allowed and proposed. The water bills have been provided but it requires interpretation.

Commissioner Collier asked if the spreadsheet is something prepared by the application and stated it is difficult to make a decision without that spreadsheet. Ms. Castro suggested she be given a few minutes to put that together. Commissioner Collier asked to table the application to allow Ms. Castro time to put the spreadsheet together and continue with the meeting and take it up again later in the meeting.

Mr. Macaluso recommended that they also see the seating and layout to make sure it meets all other code. Usually the fact sheet and seating are provided for review. Mr. Macaluso suggested that the Commission approve the application contingent upon Mr. Saley's and Mr. Macaluso's review that it meets the requirements.

Commissioner Cooke asked if it was anticipated that this would pass. Mr. Macaluso responded that just based on the water records it appears that it will pass. Mr. Saley suggested adding a contingency that if they go over the water the days and hours of operation would have to be restricted.

Ms. Castro explained they are looking for an additional 48 seats and that documentation has been submitted to the Health Department and Fire Department. Currently has 56 seats and uses an average 487 to 500 gallons a day. This is the reason they applied for another 500, because doubling the seats looking to use same as being used currently. Will reduce the days of operation if necessary and will reduce lunch business to reduce water usage. Currently has 875 gallons and will be adding another 250 for a total of 1100 gallons a day for all 5 buildings, 13-23 River Street.

Commissioner Cooke asked who within the buildings would be within the normal allotment so overall the Commission is looking at a concept that does work. Mr. Macaluso explained 7500 gallons per acre for that special district.

Commissioner Cooke and Commissioner Collier suggested approval contingent upon appropriate paperwork being submitted subject to review and computation.

Commissioner Collier commented that if everything is done properly this is an administrative approval that the Chairman or Vice Chairman can approved. If it turns out to be 875 instead of 825, it will come back to the Commission and the decision can be made at that point.

Ms. Castro explained they would also replace all the toilets, install aerators on the sinks, make necessary changes to reduce usage.

<u>Commissioner Collier made a motion to approve as discussed.</u> The motion was seconded by Commissioner Collier. Motion carried unanimously.

NON CONFORMING APPLICATIONS (PETITIONS)

None

TABLED APPLICATIONS

1. 335 Meadowside Road – 18 Units.

WESTCOTT & MAPES

A. New Haven Avenue/Rosemary Court/Grove Street Infill

Mr. Macaluso reported a semi-final inspection was held and a list of items to be completed was presented to Camputaro & Son and accepted. It was agreed all items will be completed or corrected by December 20, 2014. Mr. Macaluso respectfully requested approval and acceptance of the Certificate of Substantial Completion.

Mr. Macaluso further reported that he and Mr. Saley spoke and the City will have its contractor put in sidewalks and curbs. Mr. Macaluso is keeping everyone informed at the Borough and once this is completed the paving will be done.

<u>Commissioner Hubler moved to approve and accept the Certificate of Substantial</u> <u>Completion. Seconded by Commissioner Collier.</u> Motion carried unanimously.

B. Infill Project No. 1

Mr. Macaluso presented a plan showing a sag in the 8" sanitary sewer on Seabreeze Avenue. He explained several meetings with Complete Construction have taken place to determine the cause. Mr. Macaluso has requested Complete Construction to mobilize and repair the sanitary sewer ASAP while school is out for the summer.

Commissioner Cooke inquired to how bad of a sag. Mr. Macaluso indicated it was sagging enough to collect grease and debris.

C. Infill Project No. 2

Mr. Macaluso reported that VMS Construction Company's Crew #1 installed mainline sanitary sewer on Raton Drive and was now working on the installation of mainline sanitary sewer on Plains Road east of Shelland Street.

Mr. Macaluso further reported that VMS's Crew #2 installed the pressure sewer on Plains Road west of Raton Drive, and is now starting work on the Wilson Street water main replacement after their proposal was approved by RWA.

Mr. Macaluso informed the Commission, the Regional Water Co. approved VMS Construction Co. to perform the installation of the 8" water main replacement on Wilson St. The City will pay half the cost and RWA will pay the other half. Mr. Macaluso further reported the total cost is estimated to be \$208,397.14 with the City's share \$104,198.57, \$45,801.43 less than approved in the Bonding approval. Mr. Macaluso respectfully requested approval of a Change Order to VMS in the amount of \$78,348.50 and a payment in the amount of \$25,850.07 to RWA for their work to disinfect, test and connect 24 properties.

The Contractor's Application for Payment No. 2 has been reviewed and certified by Westcott and Mapes, Inc. in the amount of \$97,328.83, and Mr. Macaluso respectfully requested approval of payment to VMS Construction Co.

<u>Commissioner Cooke made a motion to accept the change order to VMS in the amount of \$78,348.50 and payment in the amount of \$25,850.07 to the Regional Water Authority for Infill #2 on Wilson Street.</u> Seconded by Commission Hubler. Motion carried unanimously.

D. Edgefield Avenue Pipe Lining

Mr. Macaluso reported design work continues.

E. Edgefield Avenue Interceptor Replacement

Mr. Macaluso reported design work continues.

F. Indian River Interceptor Rebid Phase 2A

Mr. Macaluso reported C.J. Fucci is obtaining the DOT permits and submitting the shop drawings to his office for review and approval. A date to begin construction has not been determined.

CONSULTING ENGINEER'S REPORT

None

USER FEE REVISIONS/ASSESSMENT REVISIONS

None

COMMITTEE REPORTS

None

WASTEWATER REPORT

James Cooper, Superintendent of Wastewater submitted his written report. The lateral repairs continue, there were 7 in May, average over past 10 years has been approximately 2 a month. The last few months it has been 7 or 8 every month. Also worked with people from aquaculture department on Rogers Avenue and FDA to do dye testing of the Housatonic Plant for the expansion of shellfish areas further up the Housatonic River.

VOTING

- 1. Minutes meeting of May 28, 2014. Tabled to July meeting.
- 2. Payments.

Vice Chairman Anderson asked for a motion to approve the payment scheduled \$149,871.33.

<u>Commissioner Cooke made a motion to approve the payments.</u> Second by <u>Commissioner Collier.</u> Motion carried unanimously.

CHAIRMAN'S REPORT

Administrative approvals are tabled to the July meeting.

<u>Commissioner Cooke made a motion to adjourn at 7:00 p.m.</u> Second by Commissioner <u>Collier.</u> Motion carried unanimously.

Respectfully submitted,

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Toni Jo Weeks Sewer Commissioner