

CITY OF MILFORD  
SEWER COMMISSION MEETING MINUTES  
JULY 5, 2012

The regular monthly meeting of the Board of Sewer Commissioners was held on Thursday, July 5, 2012, in Conference Room "A" of the Parsons Complex, 70 West River Street. Chairman Carroll called the meeting to order at 7:30 p.m.

COMMISSION MEMBERS PRESENT: Chairman Robert Carroll, Commissioner Lee Cooke, Commissioner Edmund Collier and Commissioner Brad Hubler

OTHERS PRESENT: Consultant Raymond Macaluso, of Westcott and Mapes, Inc., Mark Davis of Westcott and Mapes, Inc., Ken Bradstreet and Charlie Smith of AECOM and James Cooper, Superintendent of Wastewater (7:40 pm)

EXCUSED: Vice- Chairman Donald Anderson

Chairman Carroll asked if there was anyone who was a resident, taxpayer, or elector that would like to address the Commission under Citizen's Comments and reminded everyone that they are limited to three minutes.

CITIZEN'S COMMENTS:

Mrs. Barbara Jolley of 256 Shadyside Lane addressed the Commissioners and read her letter to them. "I addressed the issue regarding the dirt level on the new easement from the Indian River Project. There is a drop between the easement and my property. This should have been leveled off. The dirt level and the fence must be leveled off so that there is not a drop in the embankment between my property and the new easement. As of today, I have not heard from you. I am requesting that this be taken care of. If this is not taken care of I am afraid that when we have high tides, and my property is the only one that is not leveled off the water will back up in my backyard. Previously, I have not had any problems with flooding. I am requesting that you please have this problem fixed. I have attached June 7, 2012 complaint for you to review again." She stated that the fence is going up and down and that her land is where the trees are.

Chairman Carroll told Mrs. Jolley that in order to get her an explanation he will ask Mr. Macaluso to respond to her complaint even though during Citizen's Comments he doesn't usually say anything.

Chairman Carroll asked for a motion to allow Mr. Macaluso to address Mrs. Jolley's complaint. Commissioner Cooke made a motion to allow Mr. Macaluso to address Mrs. Jolley's complaint with Commissioner Collier seconding the motion. The motion passed unanimously.

Mr. Macaluso requested that Mark Davis of Westcott and Mapes be allowed to address Mrs. Jolley as he has been the one talking to her regarding her problems. Coastline Construction is also present tonight if they are needed for any clarification.

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Mr. Davis told Mrs. Jolley that the surveyor from Westcott and Mapes went out to her property and did the elevations to check to be sure that the land was restored back to its original grade. It was, the only difference is the brush and overgrowth have been removed which used to make it appear higher.

Mr. Macaluso told Mrs. Jolley that they brought the land back to the original condition. It was all overgrown and has been cut down. The Inland/Wetlands Agency does not allow us to fill in that area.

Mrs. Jolley responded that she had it in writing to which Mr. Macaluso responded that she should then show it to him.

Mrs. Jolley then remarked that no one has talked to her. No one from the City has talked to her either.

Mr. Macaluso responded that his surveyor did a survey out there and he spoke to her.

Mrs. Jolley said that the fence is going up and down, up and down and her neighbor's fences do not, they are level.

Mr. Macaluso responded that Mr. Davis sent letters to her. The contractor tried to accommodate her but that he is not allowed to fill in the wetlands.

Mrs. Jolley asked why her neighbors are level and hers is not.

Mr. Macaluso responded that if she wanted them to move the fence to the top of the slope then they could make her fence level but it would be farther in on her land. It would cost the City \$3,450 to have Coastline move the fence farther in to the top of the slope. We cannot fill in the property at the toe of the slope. Mr. Macaluso told her he discussed this with the Inland Wetland Officer and the City Engineer. The surveyor for Westcott and Mapes checked the grades and they are the same as they were before construction. There was vegetation there before and now it is gone.

Commissioner Hubler asked "Move fence to top of Slope?"

Mr. Macaluso responded that the fence is at the bottom of the slope but we can move it to the top of the slope were the vegetation was. Fence will appear straight across.

Mr. Davis responded that the fence was installed along the easement line. It will look visibly better if the fence went across the top of the slope because it will be more even looking.

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Mrs. Jolley stated that she was told that the land would be even and the fence would be 6 ft higher and it is not even.

Mr. Macaluso responded that was based on existing conditions. We cannot add more fill to raise it. Have to keep the same elevation as prior to construction. The neighbor's elevation is different from hers.

Mrs. Jolley asked if she would get in trouble if she added more dirt herself.

Chairman Carroll responded "Yes you will it is not worth it". The chairman then asked Mrs. Jolley if she wanted the Sewer Commission to raise the fence up and make it level. Would that make her happy?

Mrs. Jolley responded "Yes, very satisfied".

Stan Swanson of 228 Shadyside Lane addressed the Commission to state that prior to construction he had 4 trees but that he only got 1 tree back after construction. He also stated that the deer are eating the plantings that were just planted to restore the construction area.

Mr. Davis remarked that he has spoken to Mr. Swanson and he has made a note of his concerns and he will look into it.

PETITIONS ACCORDING TO DATE & TIME THEY WERE SUBMITTED

None

NON-CONFORMING APPLICATIONS (PETITIONS)

None

TABLED APPLICATIONS

None

WESTCOTT AND MAPES, INC.

Indian River Interceptor Replacement

Mr. Macaluso reported that Coastline Construction Corp. has installed approximately 3,200 linear feet of sanitary sewer and is currently performing restoration work within the easement

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behind the houses along Shadyside Lane. To date approximately 76-percent of the sewer has been constructed with 319 of 415½ days used.

Mr. Macaluso also reported that additional traffic control provided by the Milford Police Department would be necessary for the project due to extension of the contract time and the detours required more police for traffic control and respectfully requested that a change order in the amount of \$72,000 be approved.

Chairman Carroll asked for a motion to approve the change order for \$72,000 for the police department for traffic control. Commissioner Cooke made a motion to approve this change order with Commissioner Hubler seconding the motion for discussion. There was much discussion regarding this change order and the excessive costs to these sewer projects for traffic control. The police department Sergeant is adamant that they need the extra police officers and patrol cars to properly do traffic control due to the detours that were required. The sergeant said that a large volume of cars travel down New Haven Avenue every day that is why we have to hire the extra officers and have the patrol cars there. Mr. Macaluso stated that they will have to look into this further for future sewer projects. The Commissioners were very upset about the additional costs for traffic control and feel the Mayor should speak to the Chief of Police and come to some agreement regarding the excessive increases to the sewer projects costs. Mr. Macaluso told the Commissioners that the costs were because of the extension of time granted to Coastline to complete the project. The extension of time was granted because of the unanticipated rock excavation in the easement and in Pond Point Avenue. The test borings showed little or no rock but half of the easement was rock that had to be excavated. Pond Point Avenue had a lot of rock removed by mechanical means. They had to over excavate in the easement because the material was too soft. That added another police officer and a patrol car. The Commissioners were upset that they find out after the fact that there will be increases in costs for traffic control. Mr. Macaluso responded that this is for the additional work on New Haven Avenue to Old Gate Lane. They had put an estimated amount on the line item of the contract and as we went along doing construction we ate through the line item amount. The \$72,000 is to finish the project.

Chairman Carroll asked Mr. Macaluso to please inform the Commissioners about the Environmental Report that he received before they vote on this change order so that the Commissioners will understand what is happening. He asked Commissioners Cooke and Hubler to rescind their motions. The motions were rescinded.

Mr. Macaluso further reported that Coastline Construction Corp.'s Pay Application No. 8 in the amount of \$106,015.22 has been reviewed, certified, and recommends approval.

Mr. Macaluso reported their consultant, GO Environmental, completed the report for soil and groundwater pollutants along New Haven Avenue between Pond Point Avenue and Old Gate Lane. He explained that the report proposes to evaluate, treat, and monitor these pollutants.

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This will include preparation of a workers' health and safety plan (HASP); soil borings and monitoring well installation; laboratory analysis of soil and groundwater quality; treatment, evaluation, and permitting for trench dewatering; disposal of soil impacted by pollutants; and oversight, field investigation, evaluation of collect data, and a report of findings. The estimated cost for this scope of work is \$180,000. Mr. Macaluso told the Commissioners that he has had many conversations with the State of CT DEEP and the property owners responsible for the pollution. There is a peat layer of about 150 tons that has to be removed.

Commissioner Cooke asked if the \$180,000 was just for GO Environmental or the entire cleanup project.

Mr. Macaluso responded it was for the entire project including his time. He told the Commissioners that GO Environmental would have a Health and Safety officer on site at all times. He said he would review Coastline's Health and Safety plan. The material that gets removed will be hauled to a landfill in New York, which is also included as well as the trench dewatering and lab analysis, forty borings and 16 points of soil samples that will be taken. Coastline can then continue their operation.

Commissioner Cooke inquired if there would be any additional costs to Coastline Construction to remove the unsuitable soil.

Mr. Macaluso responded "No, the other contractor will take the unsuitable material to the New York landfill. Mr. Macaluso stated he has had much dialog with the State DEEP back and forth and is comfortable with the cost". There may be additional costs for Coastline Construction for the delay and restart of the project associated with the environmental issues.

Chairman Carroll stated that the costs will revert back to the City Attorney to go after the property owners to reimburse the Sewer Commission. The property owners know they are liable for these cleanup costs. There are four properties involved to share the cleanup costs.

Mr. Macaluso respectfully requested approval to proceed with the work described. He also explained that the City Attorney would be pursuing full compensation from the property owners responsible for these pollutants.

Chairman Carroll asked if anyone had any more questions on the environmental report. Hearing none he asked for a motion to approve the \$180,000. to remediate the pollution and to revert the costs back to the City Attorney for reimbursement from the property owners responsible for the pollution. Commissioner Collier made the motion to approve the \$180,000 for the remediation of the pollution and to revert the costs back to the City Attorney for reimbursement with Commissioner Cooke seconding the motion. Being no further discussion the motion passed unanimously.

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Chairman Carroll then returned to the issue of the change order for the traffic control in the amount of \$72,000 to complete the project. Commissioner Cooke made the motion to approve the change order in the amount of \$72,000 for traffic control. The motion was seconded by Commissioner Collier. Commissioner Cooke opened the discussion stating that he feels he is between a rock and a hard place with this issue. He asked Mr. Macaluso if the additional money would come out of the contingency account for the project. He felt it should be paid by the City out of the general fund.

Mr. Macaluso responded that it would come out of the contingency account for the project. He told the Commissioners he has spoken to the Mayor about it not coming out of the Sewer Projects. There was some discussion about using private traffic control companies but Mr. Macaluso informed the Commission that it has to be the Milford Police Department. There was more discussion about cutting back on the amount of traffic control officers. Mr. Macaluso stated he is meeting with the Mayor tomorrow and he will discuss this issue with him. He will request that the Chief of Police attend the next Sewer Commission meeting to be held on August 2, 2012 to discuss traffic control for the future Sewer Commission projects.

Commissioner Collier asked what criteria are used to decide how many police officers and or patrol cars are necessary for the traffic control.

Mr. Macaluso responded that the Sergeant said that a large volume of cars travel New Haven Avenue per day and he had Coastline close a lane of traffic and do detours.

Chairman Carroll asked for a vote on the motion that was made and seconded to approve the change order for \$72,000 for traffic control. The vote was 3 to approve the motion and 1 against the motion. Commissioner Hubler voted against the motion to approve the change order.

Mr. Macaluso respectfully requested approval of an amendment to his contract for an additional not to exceed fee of \$95,000.00 for work performed to change the sewer alignment to avoid utility conflicts, for coordination with DOT District III related work to work in the State highway, and for additional inspection necessary due to extension of the contract time.

Chairman Carroll asked for a motion to approve the amendment to Westcott and Mapes contract for a not to exceed fee of \$95,000. Commissioner Cooke made the motion to approve the amendment to Westcott and Mapes contract in the amount of \$95,000 with Commissioner Collier seconding the motion.

Discussion ensued. Commissioner Collier asked why they were getting a cost when they were told that the redesign to relocate the sewer line was not going to cost them anymore money. He

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continued on that they were told that the sewer line was being moved as a convenience to the contractor.

Chairman Carroll stated that Westcott and Mapes did a lot more work and should be compensated for their time.

Commissioner Collier responded that he knows they did the work but it was prompted by the contractor to move the line why is the City paying the \$95,000, not the contractor?

Mr. Macaluso responded that a portion of the cost is for moving the line but the rest is for other factors.

Mr. Davis stated that they had to redesign Pond Point Avenue too because of conflicts with utilities.

There was much discussion regarding this amendment and project costs.

Chairman Carroll asked for a vote as the motion to approve had been made and seconded to approve this amendment to Westcott and Mapes contract for a not to exceed cost of \$95,000. All were in favor. The vote was unanimous.

Mr. Macaluso then informed the Commission that he personally put in 40 hours to get Mrs. Jolley's easement. He has gone above and beyond to help Mrs. Jolley but her property was very overgrown with bushes. She probably does not realize it. If she is happy with moving the fence to the top of the slope then we can have the contractor move the fence to the top of the slope but it will cost \$3,450 to move the fence. She misunderstood what she was told about grades.

Chairman Carroll asked Mr. Macaluso what he recommends the Commission do to resolve this issue with Mrs. Jolley.

Mr. Macaluso responded that he didn't want to spend any more money but if we got a letter from her that she will accept this and be satisfied then they will do it.

Chairman Carroll asked for a motion to approve the request to move Mrs. Jolley's fence to the top of the slope at a cost of \$3,450 with a letter from her that she is satisfied and this situation is resolved. Commissioner Cook made the motion to approve this request for \$3,450 to relocate Mrs. Jolley's fence to the top of the slope with a letter from her that she is satisfied. Commissioner Hubler seconded the motion. Discussion ensued regarding all of her complaints. Commissioner Collier stated that this expense to move the fence is her full and final settlement and that she needs to sign a release to the City of Milford for moving the fence.

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Chairman Carroll asked if all were in favor. They were and the motion passed unanimously.

Mr. Macaluso continued on with his report.

East Broadway Interceptor Replacement

No change since the last report.

West Avenue Parallel Force Main

No change since the last report.

High Street Sanitary Sewer Upgrade

Mr. Macaluso spoke to Attorney Kevin Curseaden, liaison between the Regional Water Authority and the City. Attorney Curseaden said that utilities are in the city streets at the pleasure of the City letting them use the city street. The City of Milford shouldn't have to pay the Regional Water Authority to move their pipes.

Mr. Macaluso reported that final paving of High Street was completed this past Saturday, June 30<sup>th</sup> and that suspension of the project through Labor Day continues.

Mr. Macaluso also reported that Complete Construction Co.'s Pay Application No. 3 in the amount of \$7041.78 has been reviewed, certified, and recommends approval.

New Haven Avenue/Rosemary Court/Grove Street Infill

Mr. Macaluso reported that bids were received for demolition work at 18 Grove Street on June 19, 2012 and that Cherry Hill Construction, Inc. was the apparent low bidder at \$16,017.00. He respectfully requested that their bid be accepted and the contract awarded to Cherry Hill Construction.

Chairman Carroll asked for a motion to award the demolition work at 18 Grove Street to Cherry Hill Construction who was the apparent low bidder at \$16,017.00. Commissioner Cooke made the motion to award the bid to Cherry Hill Construction in the amount of \$16,017.00. Commissioner Hubler seconded the motion. Being no discussion the motion passed unanimously.

Mr. Macaluso also reported that pump station plans would be completed based on input received at this evening's public hearing. He will wait for Mrs. Jeffery to respond to which fence



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plan she preferred. Plans will then be submitted to the Planning and Zoning Board for CGS 8-24 and coastal area management under the general statutes for approval.

Infill Project No. 1

Mr. Macaluso reported that CGS Section 8-24 and Coastal Area Management approval had been received from the Planning and Zoning Board at their meeting this past Tuesday, July 3<sup>rd</sup>. He also reported that DEEP had approved the project in their letter dated June 14, 2012. He further reported that bidding of the project would be coordinated with the Purchasing Agent to occur within the next few weeks with bids received in August for the Commission's approval at their September 6, 2012 meeting.

Mr. Macaluso also reported that compensation to the effected property owners for required easements along the routes of the sewers had been determined by the Assessor with a total amount of \$62,694.70. He respectfully requested that compensation to the property owners be approved. Mr. Macaluso also respectfully requested approval to put this project out to bid.

Chairman Carroll asked for a motion to approve the compensation that was determined by the Assessor in the amount of \$62,694.70 for the easements that are required along the routes of the sewers and to put this project out to bid. Commissioner Cooke made the motion to approve the compensation amount in the amount of \$62,694.70 for the easements and to put this project out to bid. Commissioner Hubler seconded the motion. Discussion ensued with Commissioner Cooke inquiring as to what streets are involved in the Infill #1 project.

Mr. Macaluso responded that this project involves putting sewers on Jennifer Lane, Roller Terrace, Kerry CT, Dunbar Road from New Haven Avenue to Merwin Avenue, New Haven Avenue from Dunbar Road to Brewster Road, Riveredge and White Oaks Terrace.

There was some discussion regarding the easements and which properties would have an easement and how the compensation is determined to get a dollar value for the easement area.

Chairman Carroll asked if all were in favor. All were in favor and the motion passed unanimously.

CONSULTING ENGINEER'S REPORT

None

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AECOM TECHNICAL SERVICES, INC.

Mr. Ken Bradstreet, of AECOM gave the following report to the Commissioners.

A. West Avenue and Gulf Pond Pump Stations

1. The thirteenth requisition for C.H. Nickerson in the amount of \$346,979.62 is presented to the Board for approval. This requisition includes work through June 20, 2012.
2. Most work has been at West Avenue P.S. The work included :
  - Concrete demolition in the influent channels
  - New concrete forming and re-bar in the influent channels
  - Wire mesh reinforcing being installed in the lower wet wells in preparation for concrete restoration
  - Concrete restoration in wet wells is started (50% complete)
  - Installation of new piping, flow meters and valves continues (about 90% complete) including the FM drains
  - Four new main pumps installed (hung)
  - Reinforced concrete pump bases being formed
  - Continued laboratory concrete testing being performed
  - Electrical power and control cable for new VFDs and pumps
  - New sluice gate installed in divider walls of wet wells
  - HV ductwork in upper level installed
  - The station remains on contractor's bypass pumping/piping set up outside the Station. The system and temporary controls continues to work well with no issues.
  - All work remains on schedule ( as extended )
3. At Gulf Pond P.S. the oxygen system continues to work well and has eliminated odor problems and hydrogen sulfide downstream in the sewer system and at the West Avenue Pump station. The performance testing during the first week in June, as reported at the last meeting, was abandoned after one day as ground water (high flows) was not conducive to accurate test conditions. This testing was resumed last week.
4. AECOM is respectfully requesting an increase in the upset limit for the Engineering fees on this project of \$92,000 to cover additional costs incurred for the following:
  - Additional field and office engineering and onsite inspections necessary due to the extension of time requested by C.H. Nickerson 3-1/2 months (15 weeks) and approved by the Sewer Commission on April 5, 2012.

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Our engineering agreement was commensurate with the Contractor's initial time which was 365 days and ended May 31, 2012. We are respectfully requesting an amendment to our agreement in the amount of \$92,000. This is an estimate of time and materials.

Chairman Carroll asked if this request was because the VFD's needed to be replaced.

Mr. Bradstreet responded it was because C.H. Nickerson couldn't work because the equipment was broken which set them back on their schedule.

There was much discussion as to how this figure was arrived at. Mr. Bradstreet explained the hourly rates and the process that was followed to arrive at this request of \$92,000.

Chairman Carroll asked for a motion to approve AECOMs request for an amendment to their contract in the amount of \$92,000 for the extension of time granted to C.H. Nickerson. Commissioner Cooke made a motion to amend the contract for AECOM in the amount of \$92,000. for an extension of time. Commissioner Hubler seconded the motion. Discussion ensued with Commissioner Hubler asking if the projected time was going forward.

Mr. Bradstreet replied that it was based on their standard hourly rates based on the original contract hourly fees including the burden of fringe and overhead.

Commissioner Hubler inquired if this was projected rates or money already spent.

Mr. Macaluso explained it was work in progress. They can't come in any higher.

Commissioner Hubler replied we are in the middle of the work in progress from May 31, 2012 until September 2012.

Chairman Carroll asked if everyone was in favor since the motions to approve and second the motion were already made. All were in favor and the motion carried unanimously.

B. East Broadway Pump Station Relocation

1. All work has been completed. The re-seeded areas performed last month have been re-inspected and look much better. The silt fences remain in place until all is firmly established and the City so directs the removal of same (probably near end of summer).

Commissioner Cooke asked if the dips in the line are being looked at and monitored.

Mr. Bradstreet responded that it was up to the City.

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Mr. Macaluso said he would send his surveyor out to check the line and then again prior to the final acceptance of the line in December 2012.

Mr. Cooper, Superintendent of Wastewater, stated that Wastewater plans on TV'ing the line.

Mr. Macaluso responded that between Wastewater TV'ing the line and Westcott and Mapes surveying the line we will know if the line dips.

C. Welchs Point and Rock Street Pump Stations

1. The design for this project is complete and awaiting a schedule to advertise the project for bids.

USER FEE REVISIONS/ASSESSMENT REVISIONS

None

COMMITTEE REPORTS

None

WASTEWATER REPORT

Mr. James Cooper, Superintendent of Wastewater, gave the following report to the Commission. He informed the Commission that the Board of Aldermen approved changing out the radios and they approved the money to install the new ones.

Plants

Both Wastewater Plants performed well in the month of May producing a good effluent. At the Housatonic Plant normal monthly maintenance was performed. Also the odor control blower drive failed, we are looking into repair options. The West Ave. pump station is on bypass pumps allowing the contractor to have complete access to all of the station.

At the Beaverbrook Plant normal monthly maintenance was performed. We have ordered some new valves and equipment to be installed and are looking at re-sealing the digester roof to allow better gas holding.

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Collection System

Pump Stations

Scheduled maintenance was performed at the following Pump Station: Viscount Drive

Other Duties performed by Pump Station crews:

1. The #1 pump at Captains Walk Pump Station was replaced.
2. Drive shafts, pillow blocks, and pumps were greased at the Gulf Pond Pump Station.
3. The door was repaired at the Adams Ave. Pump Station.
4. A new sump pump was installed at the Morningside Pump Station.
5. Some sinkholes in the yard of the Mathews Street Pump Station were filled.
6. Float switches were cleaned at seven stations, clogs were cleared at three stations, all generators were run under load, and ground maintenance was performed.

There were three (3) alarms at pump stations in May: two (2) for high water, and one (1) for control power.

Sewer Maintenance

Sewer Maintenance answered nine (9) complaints

Sewer Maintenance crews performed scheduled maintenance at five (5) trouble sites citywide: #14, #16, #34, #35, and #44.

Scheduled maintenance performed by sewer maintenance crews: Inventoried tools and stock of large pipe and fittings. Organized and inventoried manhole frames, covers, and rings.

.There were no (0) sewer excavations in May:

Other duties performed by Sewer Maintenance crews:

1. Cleared mainline blockages on Botsford Ave. and Sentinel Hill Road.
2. Re-cemented manholes in the "Circuit City easement" (Walmart)
3. Cleared mainline blockage in the Pond Point Ave. siphon.
4. Repaired invert at Pond Point Ave. and Lance Lane.
5. Did root cutting on Olive Street and Vine St., and did root treatment at seven locations citywide.
6. Smoke tested at K-9 Control to check connections.

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Total of 13,650 ft. were jet flushed, 3,110 feet were TV'ed with our standard TV equipment, and 895 feet were TV'ed with the spy eye camera. We also hand rodded 490 ft, used the hydraulic jet root cutter to relieve 2,760 feet, root treated 415 ft., smoke tested 1,345 ft and dye tested 375 ft.

VOTING

A. MEETING MINUTES FROM THE JUNE 7, 2012 MEETING.

Chairman Carroll asked for a motion to approve the minutes from the June 7, 2012 meeting. Commissioner Cooke made a motion to approve the minutes of the June 7, 2012 meeting. Commissioner Collier seconded the motion. The motion passed with 3 in favor and 1 abstention by the Chairman as he was not in attendance at the June 7, 2012 meeting.

B. PAYMENTS

Chairman Carroll asked for a motion to approve the following payment list for this month in the amount of \$536,282.86 as follows. Commissioner Cooke made a motion to approve this month's payment list. Commissioner Collier seconded the motion. The motion passed unanimously.

To Westcott and Mapes, Rogers Avenue Pump Station & High Street, P.O. 10-0054821-001, Account No. 0026-4154-0046-4993-0000 in the amount of \$4,440.00;

To Westcott and Mapes, East Broadway Interceptor Replacement, P.O. 11-0056033-001, Account No. 0026-4154-0036-4993-0037 in the amount of \$1,070.00;

To Westcott and Mapes, Infills Project No. 1, P.O. 11-0057568-001, Account No. 0026-4154-0047-4993-0000 in the amount of \$13,330.00;

To Westcott and Mapes, Indian River Interceptor, P.O. 11-0057846-001, Account No. 0026-4154-0036-4993-0033 in the amount of \$7,100.00;

To Westcott and Mapes, Indian River Interceptor Pollution, P.O. 12-0060666-001, Account No. 0026-4154-0036-4993-0033 in the amount of \$6,420.00;

To Westcott and Mapes, New Haven Ave Infills/Rosemary CT/Grove ST, P.O. 12-0059562-001, Account No. 0026-4154-0038-4993-0000 in the amount of \$15,362.50;

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To AECOM Technical Services, West Ave and Gulf Pond Pump Stations, P.O. 08-0050650-001, and P.O. 10-0054355-001, Account No. 0026-4154-0036-4993-0039 in the amount of \$27,778.83;

To AECOM Technical Services, Rock Street and Welchs Point Pump Stations, P.O. 12-0058817-001, Account No. 0026-4154-0036-4993-0028 in the amount of \$744.91;

To C.H. Nickerson, West Ave/Gulf Pond P.S., P.O. 11-0057692A-001, Account No. 0026-4154-0036-4994-0031 in the amount of \$346,979.62;

To Coastline Construction, Indian River Interceptor, P.O. 12-0058544-001, Account No. 0026-4154-0036-4994-0032 in the amount of \$106,015.22;

To Complete Construction, High Street Sewer Upgrade, P.O. 10-0059418-001, Account No. 0026-4154-0046-4994-0000 in the amount of \$7,041.78.

The total of the approved Payment List for the July 5, 2012 meeting is: \$536,282.86.

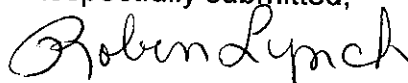
CHAIRMAN'S REPORT

There were two administrative approvals this month:

1. 1201 Boston Post Road – Forever 21 Retail Store – This project is to renovate existing space including adding 2 bathrooms and 2 drinking fountains. The mall is allowed 112,290 gallons per day and they are using 76, 102 gpd. This space is proposing to use 1,800 gallons per day.
2. 40 Commerce Park – Bridgeport Hospital Lab – This project is to renovate a bathroom in a medical lab inside of a doctor's office. This building is using 568 gallons per day. They are allowed to use 1,845 gallons per day. The addition of a new sink would have minimal effect on their water usage. The number of staff will remain the same.

Being no further discussion, Chairman Carroll asked for a motion to adjourn the meeting at 8:40 p.m. Commissioner Cooke made a motion to adjourn the meeting at 8:40 p.m. Commissioner Collier seconded the motion. The meeting adjourned at 8:40 p.m.

Respectfully submitted,



Robin Lynch  
Recording Secretary  
Sewer Commission