CITY OF MILFORD SEWER COMMISSION REGULAR APRIL 27, 2016

The Sewer Commission of the City of Milford held a regular meeting on Wednesday, April 27, 2016 in Conference Room A of the Parsons Government Center, 70 West River Street, Milford, CT. Chairman Robert Carrollopened the regular meeting at 6:10 p.m.

The following Commissioners were in attendance: Chairman Robert Carroll Vice Chairman Donald Anderson Commissioner Bradford Hubler Commissioner Edmund Collier Commissioner Lee Cooke

Commissioners not in attendance:

Others in attendance: Jonathan Berchem, City Attorney Edward Kozlowski, Wastewater Ray Macaluso, Westcott & Mapes Beverly Hayes, Recording Secretary

Chairman Called the Sewer Commission meeting to order at 6:10p.m. Chairman Carroll moved Executive Session to the end to allow for the City Attorney to arrive.

Chairman Carroll 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.

1. <u>CITIZENS COMMENTS-</u> None

2. APPLICATIONS (PETITIONS):

a.) 235 Naugatuck Avenue - Proposed Laundromat - Exceeds Allowable flow

Jeffrey Dorosh, 170 Cross Street, Naugatuck explained that he has a Laundromat on Broadway and would like to relocate it to this location. He explained that he only uses 777 gpd, He added that the newer machines, which he is looking to upgrade in future, uses far less than he currently uses. R. Macaluso explained the figures used for proposed flow are very conservative and come from the State Public Health Code. He suggested that

based on the current use, we could approve with the stipulation that quarterly water records be submitted to the Engineering Office for review. Commissioner Collier questioned where the 777 gpd came from. The secretary responded that the data came from the 2015 water records.

Chairman Carroll called for a motion. Commissioner Cooke made a motion to approve the Laundromat with the stipulation that quarterly water bills be submitted to the Engineering/Sewer Office for review. Commissioner Collier seconded the motion and the motion carried unanimously.

- b.) 604 Naugatuck Avenue Proposed Day Care Applicant/Representative not present
- c.) 155 Hill Street Proposed Day Care

Ray Macaluso, Westcott & Mapes explained this application could be administratively approved, however, because his Company is the consultant to the Sewer Commission he is presenting the application. He explained that the current daycare located on West River Street is relocating to this building. He explained that the allowed gallonage is 16,425 gpd for the building, current water use is 460 +/- gpd and the proposed business would add 1,510 gpd, so they are under the allowed water flow.

Chairman Carroll called for a motion. Commissioner Hubler made a motion to approve the proposed daycare with Commissioner Anderson seconding the motion. The motion carried unanimously.

3. TABLED APPLICATIONS: None

4. WESTCOTT & MAPES, INC.

a.) Infill Project No. 2-

Mr. Macaluso reported that VMS will start restoration and spring cleanup soon. In regards to Tranquility Way and the tree damage that occurred when VMS was clearing to allow for the equipment access for sewer installation has not been resolved.

b.) Indian River Interceptor Phase 2A and 2B

Mr. Macaluso stated that they will discuss this in Executive Session. He added that they have not received a schedule. The water company is scheduled to work on Sunday to replace a water valve and C.J. Fucci is scheduled to be out there and move forward on their work, so he will have an inspector out there.

Mr. Macaluso presented C.J. Fucci Change Order No. 2B-4 for a decrease in the amount of \$(132,940.00) as the result of a VIP Paving Program from State paving

New Haven Avenue. Mr. Macaluso respectfully requested approval of the Change Order for C. J. Fucci.

Chairman Carroll called for a motion to approve the change order for C. J. Fucci in the amount of \$(132,940.00). Commissioner Anderson made a motion to approve the change order seconded by Commissioner Cooke. The motion carried unanimously.

c.) Rock St. and Welch's Point Rd. Pump Stations

Mr. Macaluso stated that shop drawings are being received for approval. Kovacs Construction Co. should be on site in a couple of weeks.

d.) Edgefield Avenue Sanitary Sewer Pipe Lining

Mr. Macaluso stated that the Notice to Proceed for National Water Main Cleaning Co, has been signed and he will schedule the pre-construction meeting and determine when they will start.

5. CONSULTING ENGINEER'S REPORT –Ray Macaluso

Expansion of the Downtown Milford Sewer District (public hearing 4/27/2016)

Chairman Carroll called for a motion to expand the Downtown Milford Sewer District in accordance with the public hearing this evening. Commissioner Collier made a motion to approve the expansion of the Downtown Milford Sewer District as was presented in the Public Hearing. Commissioner Hubler seconded the motion. The motion carried unanimously.

6. COMMITTEE REPORTS - None

7. WASTEWATER REPORT – Ed Kozlowski

Plants

Both Wastewater Plants performed well in the month of March, producing a good effluent.

At the Housatonic Plant normal monthly maintenance was performed. Generator was run at West Avenue pump station and the Housatonic plant. Made repairs to #6 RAS pump. Installed new drive sprockets for primary tank #1.Made evaluations on pumps#1 and #3 at West Avenue pump station. Replaced Victaulic fittings on grit classifier pipe. Replaced drive belt on SAF #3. Repaired gear box shaft on TWAS pump#1. Average effluent nitrogen was 271.5 pounds per day. The State limit is 307 pounds.

At the Beaver Brook Plant normal monthly maintenance was performed. Serviced UV system. Made repairs to water level probes for the UV system. The plant did

the monthly emergency generator test run. Average effluent nitrogen was 51 pounds per day. The State limit is 94 pounds.

Collection System

Pump Stations

Scheduled maintenance was performed at the following pump stations: Live Oaks Road, Sailors Lane, Carriage Drive and Pumpkin Delight.

- 1. All grounds were cleaned and maintained.
- 2. All emergency power generators were load tested successfully.
- 3. At Matthew Street the existing in ground fuel tank was removed and replaced with a new above ground tank.
- 4. A new electric hoist was installed and wired at Milford Point.
- 5. Lighting ballasts were replaced and a new computer processing unit was installed and programmed at Gulf Pond pump station.
- 6. A new power supply for the radio unit was installed at White Oaks pump station.
- 7. A new battery charger was installed at Kinlock Street pump station.
- 8. A leaky fuel line was repaired at Anderson Avenue.
- 9. The #1 pump at Rogers Avenue pump station was sent out for repairs.

There were 4 alarms at pump stations. 1 for high water and 1 for loss of control power and 2 for power outages.

Sewer Maintenance

Sewer Maintenance answered 7 complaints.

Sewer Maintenance crews performed scheduled maintenance at 11 trouble sites cites: T-7, T-8, T-9, T-26, T-27, T28, T-29, T-30, T-33, T-38 and T-39.

Sewer maintenance crews performed maintenance on the following equipment: Ran all equipment: light stand w/generator, 4"pump, 3" pumps, Smoker, big roll around generator and small generator.

There were 4 sewer excavations in March at the following locations: 239 Old Field Lane, 5 Dale Drive, 11 Argyle Road and 50 Caroline Drive.

Other duties performed were:

- 1. Root cutting: Woodruff Road, Caroline Drive, and Argyle Road.
- 2. Flushed manholes at Milford Academy, Keepers and Milford Bank (downtown)
- 3. Cleared mainline blockage at Buckingham Ave and Vine Street
- 4. Wetwell cleaning at Adams Ave, Captains Walk, Watrous Lane, Ryder's Woods, Roses Mill, Flax Mill, Concord Ave and Naugatuck Ave.

A total of 8,750 ft. were jet flushed, 5,310' televised, 1,955 ft. were spy tv'ed, 625 ft. were hand rodded, the hydraulic jet root cutter was used to relieve 0', Root treated 250' for laterals and dye tested 575' to check sewer connections and smoke tested 1,010' to identify various problems.

8. <u>VOTING</u>

a.) Meeting Minutes of 3/23/2016

<u>Chairman Carrollcalled for motion to approve the minutes of March 23, 2016.</u>

<u>Commissioner Cooke made a motion to approve with Commissioner Collier seconding the motion. The motion carried unanimously.</u>

b.) Approval of Payments

Chairman Carrollcalled for a motion to approve the payments in the amount of \$211,503.52. CommissionerCollier made a motion to approve the payments in the amount of \$211,503.52seconded by CommissionerAnderson. The motion carried unanimously.

c.) Meeting Date Change from June 22th to June 15th

Chairman Carroll called for motion to change the meeting schedule for June from June 22 to June 15th. Commissioner Collier made a motion to approve with Commissioner Hubler seconding the motion. The motion carried unanimously.

d.) Meeting Date Change from August 24th to 17th

<u>Chairman Carroll called for motion to change the meeting schedule for August from August 24 to August 17th. Commissioner Cooke made a motion to approve with Commissioner Hubler seconding the motion. The motion carried unanimously.</u>

9. CHAIRMAN'S REPORT

Chairman Carrollstated there were 20 Sewer Commission Administrative Approvals for the period March 23, 2016 – April 27, 2016.

RECESS 6:23 pm

Chairman Carroll called for a motion for Recess at 6:23 pm. Commissioner Cooke made a motion for recess with Commissioner Anderson seconding the motion. The motion was approved unanimously.

10. EXECUTIVE SESSION (moved from beginning)

a.) Indian River Interceptor Replacement Project – Pending Litigation

Chairman Carroll called for a motion to go into Executive Session at 6:34 pm. A motion was made by Commissioner Cooke to go into Executive Session at 6:34 p.m. with Commissioner Anderson seconding the motion. The motion carried unanimously.

In attendance in addition to Sewer Commission Members were J.Berchem, E.Kozlowski and R. Macaluso.

<u>A motion was made by Commissioner Anderson to come out of Executive Session at 6:45 pm. and was seconded by Commissioner Cooke. The motioncarried unanimously.</u>

Chairman Carroll called for a motion regarding Amendment #6 to Westcott & Mapes contract in the amount of \$28,000. Commissioner Cooke made a motion to approve the amendment to the contract in the amount of \$28,000 with Commissioner Hubler seconding the motion. The motion carried unanimously.

ChairmanCarroll called for a motion to adjournthe meeting at6:50pm.

<u>ConmissionerAnderson made a motion to adjourn at6:50pm seconded byCommissioner Cooke. The motion carried unanimously.</u>

Beverly A. Hayes, BS,	Re	spectfu	ılly sub	mitted,	,	
Payorly A. Hayos, PS						
	- Re	verly Δ	Haves	s BS		
	Re	cordina	3 Secre	tarv		