# CITY OF MILFORD SEWER COMMISSION REGULAR March 25, 2015

The Sewer Commission of the City of Milford held a regular meeting on Wednesday, March 25, 2015, in Conference Room A of the Parsons Government Center, 70 West River Street, Milford, CT. Chairman Robert Carroll opened the regular meeting at 6:30 p.m.

The following Commissioners were in attendance:

Chairman Robert Carroll
Vice Chairman Donald Anderson
Commissioner Edmund Collier
Commissioner Lee Cooke
Commissioner Bradford Hubler

Commissioners not in attendance: None

Others in attendance:

Chris Saley, Public Works Director Ray Macaluso, Westcott & Mapes Beverly Hayes, Recording Secretary

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. CITIZENS COMMENTS - None

Sharon Jalbert/Fisk stated that she owns a business on Erna Avenue and is following up with a petition signed by residents of Erna Avenue, Roselle and Honey Street requesting the installation of sewers to their properties. Commissioner Carroll responded that he will forward the petition with a memo to the Mayor.

#### 2. APPLICATIONS ( PETITIONS)

<u>15 Edgefield Avenue</u> – Petition for waiver of exterior grease trap and install interior grease trap in Hebrew Congregation of Woodmont Social Hall

Schneur Wilhelm, 24 Pearson Avenue, explained that there was a fire in 2012 and they are rebuilding the hall, and have added a kitchen addition. The kitchen is only used twice a year for religious holidays, and a handful of times throughout year.

Jim Pino, Olympus Construction, 77 Cherry Street, added the property is very small and there is not room for the installation of a 1,000 gallon grease trap. He presented the site plan of the property.

Commissioner Huebler added that he is familiar with the site and they do not get enough traffic and this puts a burden on the applicant.

R. Macaluso suggested a small interior under the sink type of unit. He stated that a condition of the approval should be for them to bring the specifications of the interior grease trap to the office for their review.

Commissioner Carroll called for waiver of the exterior grease trap and approval of the interior grease on the condition that they bring in the specifications of this unit to the office for their approval.

Commissioner Huebler made a motion to approve the waiver of the exterior grease trap and approval of interior grease trap on condition that they bring specifications of this unit to the office for their approval. Commissioner Collier seconded the motion and it carried unanimously.

<u>1590 Boston Post Road</u> – Petition for restaurant where proposed flow exceeds allowed flow.

C. Saley stated that the applicant could not come to this meeting and he had offered to present it. R. Macaluso stated that he contacted Debra Kelly in the City Attorney's office regarding this application. He added that this is a fast food restaurant and we would be setting a precedent if we approved this without getting the Water Records from locations in closer proximity, like the location in Waterford, Connecticut and those in New York, rather than Maryland and New Jersey. He recommended that the Board table this application.

Commissioner Carroll called for a motion to table the application to allow the applicant to gather further information. <u>Commissioner Cooke made a motion to table the application with Commissioner Collier seconding the motion. The motion carried unanimously.</u>

## 3. TABLED APPLICATIONS

a.) 335 Meadowside Rd – 18 - 2 bedroom units

Commissioner Carroll called for a motion to remove the application from the table. Commissioner Cooke made a motion to remove the application from the table with Commissioner Anderson seconding the motion. The motion carried unanimously.

Warren Field, Jr., presented the Board copies of the specification sheets on the various water saving devices that would be installed in these proposed units. He also brought with him Architectural drawings. He added that the Board could put restrictions on this application which could be recorded on the land records as well as a landlord/tenant lease prohibiting the tenant from removing these devices subject to eviction. Commissioner Collier stated that while the tenant can be evicted if they change out any of the water saving devices, the missing link is the Owner/Landlord

requirement to evict. There is nothing to compel that. He added that the Board will need to figure out the language regarding reasonable efforts and due process for the tenant. Commissioner Carroll added that Building will need to know as they do the inspection.

Commissioner Carroll called for a motion to approve the application conditionally pending language. Commissioner Huebler made a motion to approve conditionally seconded by Commissioner Anderson and the motion carried unanimously.

b.) 14 Gulf Street – Petition for proposed multi-family residential, 6-two bedroom, 9 – one bedroom units in an SFA-10 zone.

Commissioner Carroll stated this application was administratively approved.

c.) 701 North Street – Petition for proposed 59-three bedroom, 4-four bedroom Units-8-30g Affordable Housing Development

Atty. Thomas Lynch asked that Board leave the application on the table for which the Board responded affirmatively.

d.) Wheelers Farms Road – Petition for proposed 180 unit (62-One Bedroom, 100-Two Bedroom, 18-Three Bedroom) rental apartments -8-30g Affordable Housing Development

Commissioner Carroll called for a motion to remove the application from the table.

Commissioner Anderson made a motion to remove the application from the table, seconded by Commissioner Huebler. The motion carried unanimously.

Attorney Tim Hollister, along with the Engineer John Gilmore.

John Gilmore, Milone & MacBroom, stated that after speaking with R. Macaluso, a revised application dated March 13, 2015 was submitted for record. He presented the property map depicting the location of the proposed 180 unit complex. Sanitary sewers cross the property and his client is responsible for the main line and they propose to tie into the existing 8 inch line on East Rutland Road. The revised application has an allowed flow of 35,700 gpd and his proposed flow is 24,320 explaining that his proposed flow is significantly less than the allowed flow.

<u>Commissioner Carroll called for a motion.</u> <u>Commissioner Collier made a motion to approve seconded by Commissioner Carroll.</u> <u>The motion carried unanimously.</u>

# **4. EXECUTIVE SESSION** - Treatment Plant Upgrades

Commissioner Carroll called for a motion to go into Executive Session. Commissioner Anderson made a motion to go into Executive Session seconded by Commissioner Cooke. The motion carried unanimously.

<u>Commissioner Anderson made a motion to come out of Executive Session seconded by Commissioner Cooke. The motion carried unanimously.</u>

## 5. WESTCOTT & MAPES, INC.

# A. New Haven Avenue/Rosemary Court/Grove Street Infill No change.

## B. <u>Infill Project No. 1</u>

Mr. Macaluso reported Westcott and Mapes continues to discuss the Seabreeze Ave. Sanitary Sewer Repair cost estimate with Complete Construction Co. He hopes to make a recommendation to the Commission at next month's meeting.

# C. <u>Infill Project No. 2</u>

Mr. Macaluso reported he received a cost estimate to install the storm drainage, sidewalks and curbs from VMS Construction Co. After W&M's review, he recommended VMS install the storm drainage at a cost of \$125,142.58 and use Edo Construction, the City-wide Contractor, to install the sidewalks and curbs at a cost of \$50,912. By using Edo this will be a cost savings of \$63,620 to the City. Mr. Macaluso respectfully requested approval from the Commission to authorize VMS and Edo to proceed as recommended.

Commissioner Carroll called for a motion. Commissioner Anderson made a motion to approve VMS to install the storm drainage at a cost of \$ 125,142.58 and Edo Construction for \$50,912 for the installation of the sidewalks and curbs. Commissioner Cooke seconded the motion and it carried unanimously.

Mr. Macaluso further reported the As-Built plan and profiles have been completed for the installed sanitary sewer and the mylar copies have been made for recording. He respectfully requested the Commission approve and accept the As-Builts as presented so the property owner may connect to the sanitary sewer system.

<u>Commissioner Carroll called for a motion to approve and accept the As-Builts.</u>

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

Mr. Macaluso further reported VMS is tentatively scheduled to return by mid-April to complete the restoration and final paving.

#### D. Indian River Interceptor - Phase 2A and 2B

Mr. Macaluso reported C.J. Fucci provided their cost estimate of \$1,113,797.00 to complete Phase 2B. After W&M's review, he recommended award of C.J. Fucci's cost to complete the project. Mr. Macaluso further reported it is within the funding approval by the Board of Finance, Board of Ordinance and Board of Alderman

bonding approval. Mr. Macaluso respectfully requested authorization from the Commission to award the completion of Phase 2B to C.J. Fucci.

Commissioner Carroll called for a motion to award the completion of Indian River Interceptor Phase 2B to C.J. Fucci. Commissioner Anderson made a motion to approve the award seconded by Commissioner Huebler. Commissioner Cooke asked if this is the final. R. Macaluso responded that 2-3 weeks for Phase 2A completion then Phase 2B to complete it the rest of the project and they will be out of there in six months. They will connect to the new interceptor and abandon the old interceptor in place. The motion carried unanimously.

#### E. Rock Street and Welch's Point Road Pump Stations

Mr. Macaluso reported he received a cost estimate and contract from AECOM to complete the contract plans and specifications in order to bid. He and the City Attorney are reviewing AECOM's submittal and hope to make a recommendation to the commission at their next month's meeting.

#### 6. **CONSULTING ENGINEER'S REPORT**-- None

## 7. **COMMITTEE REPORTS** - None

#### **8. WASTEWATER REPORT**– Ed Kozlowski

#### **Plants**

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

At the Housatonic Plant normal monthly maintenance was performed, The Rotork actuator for the UV system was replaced. 3 Unit heaters in the solids handling building were serviced and 1 unit was replaced.

At the Beaver Brook Plant normal monthly maintenance was performed, the Digester boiler was repaired with new gas valves, new VFD for #1 scum pump was installed and the pump is up and running, a new buffer chamber oiler was installed on the TWAS pump.

#### **Collection System**

#### **Pump Stations**

Scheduled maintenance was performed at the following pump stations: Milford Point Road, Old Gate Lane, Welch's Point Road, Roger's Avenue

- 1. A soft start was installed at Viscount Drive pump station for pump #3.
- 2. The upper section of #1 drive shaft was repaired and a U-joint was replaced at the Boston post Road pump station.
- 3. New fuel filters were replaced on 4 generator sets.
- 4. A new unit heater was installed at Ryder's Woods pump station.

5. All generators tested were successful.

There was one alarm at pump stations for high water.

#### **Sewer Maintenance**

Sewer Maintenance answered eight (8) complaints.

C. Saley added Wastewater responded to an emergency on March 9<sup>th.</sup> There was a crack in the 12 inch force main in front of 190 Naugatuck Avenue. Wastewater did the whole repair, in house, with substantial savings to the city approx \$6,000. He added that there have been other cracks and breaks with this line in the past.

#### 9. VOTING

a. Meeting Minutes February 25, 2015.

Chairman Carroll asked for a motion to approve the minutes of February 25, 2015

Commissioner Cooke made a motion to approve the minutes of February 25, 2015, with Commissioner Anderson seconding the motion. The motion carried unanimously.

b. Payments.

Chairman Carroll asked for a motion to approve the payments in the amount of \$26,055.

<u>Commissioner Anderson made a motion to approve the payments in the amount of</u> \$26,055 seconded by Commissioner Collier. The motion carried unanimously.

c. Other

Commissioner Carroll called for a motion to give authorization to the Director Of Public Works to access the reserve fund account for the Sewer Commission for maintenance issues at the Sewer Treatment Plants not to exceed \$50,000.

Commissioner Huebler made a motion to approve with Commissioner Collier seconding the motion. Commissioner Collier asked if it should be subject to Commissioner Carroll's approval and his review. Commissioner Carroll added that Mr. Saley will keep me in touch with what is going on. Adding this amendment to the motion it was approved unanimously.

#### 10. CHAIRMAN'S REPORT

Chairman stated there were 13 Sewer Commission Administrative Approvals for the month of March.

a) White Oaks Road, Map 75, Block 922, Parcel 23 – discussion concerning donation of a parcel to City.

R. Macaluso presented a map depicting the location of the parcel explaining that the city received a letter from the property owner requesting to donate the property. The property is .08 acres and is located near the pump station off of White Oaks Terrace. The Board unanimously voted in favor of the donation.

ChairmanCarroll called for a motion to adjourn at 7:47 pm.

<u>Commissioner Huebler made a motion to adjourn at 7:47 pm seconded by Commissioner Cooke. The motion carried unanimously.</u>

Respectfully submitted,
Davady A. Hayaa DC
Beverly A. Hayes, BS, Recording Secretary