CITY OF MILFORD SEWER COMMISSION REGULAR October 28, 2015

The Sewer Commission of the City of Milford held a regular meeting on Wednesday, October 28, 2015 in Conference Room A of the Parsons Government Center, 70 West River Street, Milford, CT. Chairman Robert Carrollopened the regular meeting at 6:30 p.m.

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

Commissioners not in attendance: Commissioner Edmund Collier Commissioner Lee Cooke

Others in attendance: Ed Kozlowski, Wastewater Ray Macaluso, Westcott & Mapes Beverly Hayes, Recording Secretary

Chairman Carroll called the meeting to order at 6:30 pm.

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

Peter Fenga, Fresh Meadow Lane inquired as to when sewers would be extended to Fresh Meadow Lane. Mr. Macaluso responded that he should get a petition from the residents requesting sewers and submit to the Mayor and to the Sewer Commission office.

2. <u>APPLICATIONS (PETITIONS):</u>

a.) 365 Old Gate Lane – Grease Trap – Extension of Time for Exterior Grease Trap Installation

Jim Lankowski, General Manager of Construction & Facilities for Consumers Petroleum explained that the site will undergo renovation and he is requesting an extension of time till August 2017 for the exterior grease trap installation. He

explained that there is currently an AGRU for which records were submitted for quarterly cleaning. Commissioner Hubler expressed that this a reasonable request. Mr. Kozlowski and Mr. George from the Wastewater division confirmed that they did not have any problems with the lines and pump station at this time in that area. They suggested that should an issue arise before the August 2017 extension, then the exterior grease trap should be installed.

Commissioner Carroll called for a motion. Commissioner Hubler made a motion to approve the extension of time request to August 2017 with quarterly cleaning statements submitted to the Sewer Commission Office and that should an issue with the grease arise from this location before the August 2017 date then the exterior trap will have to be addressed. Commissioner Anderson seconded the motion. The motion carried unanimously.

b.) 145 Pepe's Farm Road – Exterior Grease Trap Waiver

Michael Daddona, Automated Services at 145 Pepe's Farm Road explained that after receiving a letter regarding the installation of an exterior grease trap, he contacted the office. He explained that he assembles items for vending machines like buttered hard rolls and sometimes bakes a lasagna which is already prepared and cuts up to package for the machine. The food he handles is mostly precooked frozen items. Commissioner Carroll asked wastewater if they have any issues in this area. Mr. Kozlowski responded no. Mr. Daddona wasn't sure he needs one. Mr. Macaluso stated that the three bay sink and the class from Health Department is why he needs one. He added that if the Board gives a waiver for the exterior he suggested that the AGRU, fully engineered plans will need to be provided for review before it is approved as well as quarterly statements for the cleaning of the unit submitted to the office. Commissioner Carroll suggested he speak with the Health Department to find out if they required a grease trap because of his menu.

Commissioner Anderson made a motion to table the application. Commissioner Hubler seconded the motion. The motion carried unanimously.

3. TABLED APPLICATIONS

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

4. PUBLIC WORKS PROJECTS

5. WESTCOTT & MAPES, INC.

A. Infill Project No. 2

Mr. Macaluso reported that VMS Construction Co. has completed all of the final paving and continues with the restoration and punch list items.

Mr. Macaluso further reported that a semifinal inspection was performed on October 9, 2015 and the project was determined to be substantially complete. Mr. Macaluso respectfully requested approval of the Certificate of Substantial Completion.

Application for Payment No. 11 in the amount of \$556,782.41 has been reviewed and certified by Westcott and Mapes, Inc. and Mr. Macaluso respectfully requested approval of payment to VMS.

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

Mr. Macaluso reported that C.J. Fucci Construction resumed on site work as directed by the State DOT and Sewer Commission to fully restore the Indian River Interceptor project by November 13, 2015.

Phase 2A Application for Payment No. 10 in the amount of \$26,658.88 and Phase 2B Application for Payment No. 5 in the amount of \$17,000.00 has been reviewed by Westcott and Mapes, Inc. and Mr. Macaluso respectfully requested approval of payment to C.J. Fucci.

Mr. Macaluso added that there will be a meeting with C.J. Fucci, their Attorney's, the City Attorney, Westcott & Mapes and Go Environmental regarding the project delays.

Mr. Macaluso added that to cover the cost for additional work beyond the original scope and provide engineering services to address potential claims on this project he respectfully requested an amendment to his contract in the amount of \$33,000.

Commissioner Anderson made a motion to approve the amendment to Westcott & Mapes contract for additional work in the amount of \$ 33,000.00. Commissioner Hubler seconded the motion. The motion carried unanimously.

C. Rock Street and Welch's Point Road Pump Stations

Mr. Macaluso reported he, Mr. Saley and Mrs. Hayes met with the Finance Director to discuss transferring funds to the account so the project may be awarded to Kovacs Construction Corp., the apparent low bidder.

Mr. Macaluso respectfully requested approval of the transfer of \$434,670.00 to cover the funds for the construction of the renovations of the Rock St. and Welches Point Rd. pump stations.

Commissioner Carroll called for a motion. Mr. Anderson made a motion to approved the request for a transfer of \$434,670.00 to cover the funds for the construction of the renovations of the Rock St. and Welches Point Rd. pump stations. Commissioner Hubler seconded the motion. The motion carried unanimously.

Mr. Macaluso respectfully requested approval to award the contract to Kovacs Construction Corp. in the amount of \$5,600,250.00.

Commissioner Carroll called for a motion. Commissioner Hubler made a motion to award the contract to Kovacs Construction Corp in the amount of \$5,600,250.00. Commissioner Anderson seconded the motion. The motion carried unanimously.

6. CONSULTING ENGINEER'S REPORT—Ray Macaluso

Mr. Macaluso addressed the Commission regarding Mr. Saley questioned regarding the assessment for a lateral and who to bill when the property is one building, several owners, similar to a condominium. The Commission discussed and advised that the Condo Association should be billed for the lateral. If no condo association exists, the fee can be split amongst the owners.

7. COMMITTEE REPORTS - None

8. <u>WASTEWATER REPORT</u> – Ed Kozlowski

Plants

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

At the Housatonic Plant normal monthly maintenance was performed. Made repairs to the air supply line on the north aeration tank. Installed new proximity switches for check valves at West Avenue pump station. Made repairs to the exhaust fan on the Belt Filter Press building. Made repairs to piston pump #3. Average effluent nitrogen was 152.8 pounds per day. The limit is 307 pounds.

At the Beaver Brook Plant normal monthly maintenance was performed. Replaced air filters on all rooftop air handling units. Replaced defective sump pump in main building. The plant did the monthly emergency generator test run. Average effluent nitrogen was 41.2 pounds per day. The limit is 94 pounds.

Collection System

Pump Stations

Scheduled maintenance was performed at the following pump stations: Flax Mill Road, Cricklewood road, Wanda Road and Grove Street.

- 1. New back up batteries were installed at Zion Hill and White Oaks pump stations.
- 2. A new pump was installed in #1 position and a new HOA switch was replaced at West Mayflower pump station.
- 3. 4 new batteries were installed for the emergency generator at the Gulf Pond pump station.
- 4. #1 volute wear ring was replaced at Flax Mill pump station.
- 5. All grounds cleaned and maintained.
- 6. Wet wells were cleaned at 5 stations.
- 7. All generator load tests were successful.
- 8. #1 pump was installed at Fowler field.
- 9. Two pump clogs were cleared.
- 10. The rotating assembly was rebuilt for the Anderson Avenue pump station.

There were 2 alarms at pump station for power outages, and 1 alarm for loss of control power.

Sewer Maintenance

Sewer Maintenance answered six (6) complaints.

Sewer Maintenance crews performed scheduled maintenance at seven (7) trouble sites citywide: #8, #21, #27, #28 #30, #36 and #41.

Sewer maintenance crews performed maintenance on the following equipment: Portable generators.

There was 1 sewer excavation in September: the main aeration line at Beaver Brook. It was discovered that the entire aeration pipe has multiple air leaks and needs to be replaced.

Other duties performed were:

Check all manhole frames and covers on all side streets off of East Broadway.

Meet with pipe lining company at Parsons and Naugatuck Avenue.

TV'd Heenan Drive – new construction site for acceptance.

TV'd George St and Harborside Dr

Replaced broken manhole cover on Clark St.

Jetted Seabreeze Ave at East Shore Middle School (sag in pipe)

A total of 9,475 ft. were jet flushed, 5,310' televised, 1,980 ft. were spy tv'ed, 1,065 ft. were hand rodded, the hydraulic jet root cutter was used to relieve 1,225', Root treated 655' for laterals and dye tested 430' to check sewer connections and smoke tested 3,350'.

9. <u>VOTING</u>

a.) Meeting Minutes 8/26/2015

Commissioner Anderson made a motion to table the minutes with Mr. Hubler seconding the motion. After clarification of attendance at that meeting Commissioner Hubler made a motion to un-table the minutes with Commissioner Anderson seconding the motion. Commissioner Anderson made a motion to approve the minutes from 8/26/2015 with Commissioner Hubler seconding the motion. The motion carried unanimously.

b.) Meeting Minutes of 9/23/2015

<u>Commissioner Hubler made a motion to table the minutes from 9/23/2015.</u> Commissioner Anderson seconded the motion. The motion carried unanimously.

c.) Meeting Minutes of 10/16/2015

Commissioner Anderson made a motion to table the minutes from 10/16/2015 Commissioner Hubler seconding the motion. The motion carried unanimously.

d.) Approval of Payments

Chairman Carroll called for a motion to approve the payments in the amount of \$740,046.43. Commissioner Anderson made a motion to approve the payments in the amount of \$740,046.43 seconded by Commissioner Hubler. The motion carried unanimously.

10. CHAIRMAN'S REPORT

Chairman Carroll stated there were 29 Sewer Commission Administrative Approvals for the period September 24, 2015 thru October 27, 2015

Chairman Carroll called for a motion to adjourn the meeting at 7:10 pm.

Commissioner Anderson made a motion to adjourn at 7:10 pm seconded by

Commissioner Hubler. The motion carried unanimously.

Respectfully submitted,
Beverly A. Hayes, BS, Recording Secretary