

CITY OF MILFORD
SEWER COMMISSION REGULAR
January 27, 2016

The Sewer Commission of the City of Milford held a regular meeting on Wednesday, January 27, 2016 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 Bradford Hubler
Commissioner Edmund Collier

Commissioners not in attendance:

Commissioner Lee Cooke

Others in attendance:

Jon Berchem, City Attorney
Attorney Max Case
Chris Saley, Public Works Director
Ed Kozlowski, Wastewater
Ray Macaluso, Westcott & Mapes
Beverly Hayes, Recording Secretary

Secretary, B. Hayes called the meeting to order at 6:30 pm.

1. ELECTION OF OFFICERS

Beverly Hayes asked for a motion for Chairman. Commissioner Collier made a motion to elect Robert Carroll as Chairman. Commissioner Anderson seconded the motion. The motion passed unanimously.

Chairman Carroll asked for a motion for Vice-Chairman. Commissioner Collier made a motion to elect Donald Anderson as the Vice-Chairman. Chairman Hubler seconded the motion. The motion passed unanimously.

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.

2. **CITIZENS COMMENTS**

Philip Solito, 45 Grassland Road, Milford, explained that he owns a restaurant and has installed the exterior grease trap required by the City. He has a strip mall and the tenant has not installed the required exterior grease trap, even though he has been sent several notices to install the exterior grease trap. He continued that he complied and then there are others that don't. What is being done to enforce this? C. Saley explained that the City Attorney is handling the enforcement and he cannot speak as to the status. Chairman Carroll stating that we are following procedure.

3. **EXECUTIVE SESSION**

Commissioner Collier made a motion to enter Executive Session with Commissioner Anderson seconding the motion. Chairman Carroll requested that Mr. Macaluso, Atty. Max Case, City Atty. Jon Berchem, C. Saley and E. Kozlowski be included. The motion carried unanimously.

Commissioner Collier made a motion to exit the Executive Session with Commissioner Anderson seconding the motion. The motion carried unanimously.

4. **APPLICATIONS (PETITIONS):** *None*

5. **TABLED APPLICATIONS:** *None*

6. **WESTCOTT & MAPES, INC.**

Indian River Interceptor - Phase 2

Mr. Macaluso reported that C.J. Fucci has shut down for the winter as required by the CT DOT following the installation of MH 26+13, and restored the New Haven Avenue right-of-way including permanent pavement, and temporary painted pavement markings.

The Contractor's Phase 2A – Application for Payment No. 13 in the amount of \$185,880.07 and Phase 2B-Application for Payment No. 8 in the amount of \$58,098.20 has been reviewed by Westcott and Mapes, Inc. and Mr. Macaluso respectfully requested approval of payment to C.J. Fucci Construction Co.

Rock Street and Welch's Point Road Pump Stations

Mr. Macaluso reported that a pre-construction meeting was held with Kovac's Construction and the City of Milford on January 12th, and the Contractor is proceeding with the work.

The Contractor's Application for Payment No. 1 in the amount of \$85,025.00 has been reviewed by Westcott and Mapes, Inc. and Mr. Macaluso respectfully requested approval of payment to Kovac's Construction Co.

7. CONSULTING ENGINEER'S REPORT

Mr. Macaluso reported eighteen Contractors submitted their qualifications for the 2016 Sanitary Sewer construction projects. After review, Mr. Macaluso stated seventeen are qualified to perform construction for the sanitary sewers projects. Mr. Macaluso respectfully requested approval of the Contractors presented to the Commission.

Mr. Macaluso reported, at the request of the Commission, his company is reviewing the design criteria for allowed gallons per day for multi-family zone application. He will have a recommendation at the next commission meeting on February 24th.

Mr. Macaluso reported at the request of the Mayor, he attended a Board of Finance meeting on Monday, January 25th, 2016 for the Mayor's request to issue \$3,896,200 in bonds for the design and construction of sanitary sewers and repairs at the Beaver Brook Wastewater Plant. Mr. Macaluso further reported the request was approved unanimously by the Board of Finance.

Mr. Macaluso distributed the breakdown of projects in accordance with the Mayor's request and respectfully requested approval by the Commission contingent upon approval by the Ordinance Committee and Board of Alderman.

In regards to Edgefield Avenue and Seabreeze Avenue Sanitary Sewer Reconstruction, as the result of the Executive Session he stated the City has the right to reject all bids and requested the Commission to reject all bids and allow the Edgefield Avenue to go out separately from the Seabreeze Avenue Sanitary Sewer Reconstruction.

Chairman Carroll asked for a motion to approve the recommendation to reject all bids for the Edgefield Avenue and Seabreeze Avenue Sanitary Sewer Reconstruction as presented by Mr. Macaluso. Commissioner Collier made a motion and it was seconded by Commissioner Hubler seconded the motion and the motion carried unanimously.

Chairman Carroll called for motion to accept the bonding package presented by Mr. Macaluso and submitted by the Mayor contingent upon approval by the Ordinance Committee and Board of Alderman.

Commissioner Anderson made a motion to approve the bonding package with Commissioner Hubler seconding the motion. The motion carried unanimously.

8. **COMMITTEE REPORTS** - None

9. **WASTEWATER REPORT**– Ed Kozlowski

Plants

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

At the Housatonic Plant normal monthly maintenance was performed. Generator was ran at West Avenue pump station and the Housatonic plant. Installed new channel grinder and rebuilt #4 pump. Average effluent nitrogen was 155.5 pounds per day. The State limit is 307 pounds.

At the Beaver Brook Plant normal monthly maintenance was performed. Replaced UPS backup for aeration blower #1. Adjusted UV flow gate. The plant did the monthly emergency generator test run. Average effluent nitrogen was 37.2 pounds per day. The State limit is 94 pounds.

Collection System

Pump Stations

Scheduled maintenance was performed at the following pump stations:
West Mayflower Place.

1. 2 new channel grinders were installed at Gulf Pond pump station
2. The wet well channel was cleaned of debris at Milford Point pump station
3. The wastewater electrician designed, built and installed a new pump control panel for Crowley Ave pump station
4. The float switches were cleaned at Concord Ave.
5. UI electric motors were changed at Rogers Ave.
6. New #1 pump was installed at Fowler field.
7. 5 wetwells were cleaned.
8. All grounds were cleaned and maintained.
9. All emergency power generators were load tested successfully.

There was 1 alarm at pump stations for power outage.

Sewer Maintenance

Sewer Maintenance answered 6 complaints.

Sewer Maintenance crews performed scheduled maintenance at 5 trouble sites. T-12, T-27, T-39, T-44 and T-50.

Sewer maintenance crews performed maintenance on the following equipment : all gauges, lights, water tank, battery cables and hydraulic fittings on the sewer jet.

There were 5 sewer excavations in November: 133 Joyce Court, 35 Hobson Avenue, 31 Baker Street, 52 Nutmeg Lane and 11 Nells Road.

Other duties performed were:

1. Cleared mainline blockages on Maddox Avenue and Edgefield Avenue.
2. Root cut Hackett Street, Wilcox Circle and Edgefield Avenue.
3. Root treatment at various sites around town.
4. Attended training classes.

A total of 10,960 ft. were jet flushed, 5,810' televised, 3,015 ft. were spy tv'ed, 675 ft. were hand rodded, the hydraulic jet root cutter was used to relieve 3,250', Root treated 25,000' for laterals and dye tested 1,600' to check sewer connections and smoke tested 1,000 to identify various problems.

The year ended good for both plants with regards to their nitrogen credits and the City is projected to receive approximately \$150,000, however, this is only an estimate and nothing has been received as of yet.

10. VOTING

- a.) Meeting Minutes of 12/16/2016

Chairman Carroll called for motion to approve the minutes of December 16, 2015. Commissioner Collier made a motion to approve with Commissioner Hubler seconding the motion. The motion carried unanimously.

- b.) Approval of Payments

Chairman Carroll called for a motion to approve the payments in the amount of \$380,849.77. Commissioner made a motion to approve the payments in the amount of \$380,849.77 seconded by Commissioner. The motion carried unanimously.

11. CHAIRMAN'S REPORT

Chairman Carroll stated there were Sewer Commission Administrative Approvals

for the period December 16, 2015 thru January 26, 2016.

Chairman Carroll called for a motion to adjourn the meeting at 7:40pm.

Commissioner Anderson made a motion to adjourn at 7:40pm seconded by Commissioner Collier. The motion carried unanimously.

Respectfully submitted,

Beverly A. Hayes, BS,
Recording Secretary