

CITY OF MILFORD  
SEWER COMMISSION REGULAR  
February 25, 2015

The Sewer Commission of the City of Milford held a regular meeting on Wednesday, February 25, 2015, in Conference Room A of the Parsons Government Center, 70 West River Street, Milford, CT. Chairman Robert Carroll opened the regular meeting hearing 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  
Jim Cooper, Wastewater  
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*

2. **APPLICATIONS ( PETITIONS)**

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

Attorney Thomas Lynch representing Stone Preserve, LLC. He was accompanied by the Engineer Bob Wheway of Codespoti & Associates who explained the property is a 7 acre parcel in an RA Zone. The allowed gallons per day per Sewer Commission policies are 1500 GPD and their proposed 63 unit proposed affordable housing project is 11,520 GPD.

Commissioner Collier stated that he needed some time to go over the application and would not want to take action this evening.

Chairman Carroll called for a motion. Commissioner Collier made a motion to table this application with Commissioner Huebler seconding the motion. The motion carried unanimously.

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

John Gilmore, Milone & MacBroom, accompanied by Attorney Tim Hollister. Mr. Gilmore explained that the parcel is 26 acres located in a DO-25 zone. There is a zone change in progress with Planning & Zoning. They are proposing a 180 apartment residential community with a clubhouse and swimming pool. The property was previously approved for two office buildings, for which only one was constructed. The property will be served by gravity sanitary sewer system that will connect to an existing sanitary sewer main that crosses the property utilizing the main on East Rutland Road. The allowed flow per Sewer Commission Policies is 39,000 GPD and the proposed development has a proposed flow of 24,320 GPD.

Chairman Carroll called for a motion. Commissioner Collier made a motion to table this application with Commissioner Huebler seconding the motion. The motion carried unanimously.

- c.) 15 Edgefield Avenue – Petition for waiver for exterior grease trap and install interior grease trap in Hebrew Congregation of Woodmont Social Hall –

*Postponed to March 25, 2015 Sewer Commission Meeting per Applicant Request.*

### **3. TABLED APPLICATIONS**

335 Meadowside Road – 18 Units.

Chairman Carroll called for motion to un-table the application. Commissioner Cooke made a motion to un-table the application with Commissioner Collier seconding the motion. Chairman Carroll called for questions.

Warren Field accompanied by Attorney Thomas Lynch. Commissioner Cooke questioned the use of water saving devices in an effort to reduce the gallons used per day. Mr. Field responded the fixtures he proposes have low flow features that cannot be changed by the tenants. He submitted water consumption records from his project located on West Main Street, a two bedroom, two tenant unit which has only used 67 gpd in one month using these fixtures. Atty. Lynch added that the devices are self-policing; you cannot just change the shower head to change the flow. Commissioner Cooke stated that he would need something more concrete. The applicant added that the building inspector could verify the water saving units get installed if they wanted to make that a condition of the approval. Atty. Lynch added the approval could be

contingent upon certain things. Commissioner Collier expressed that the applicant is trying to use low flow devices to get around the allowed gallons per day requirement. C. Saley added that the proposed gallons per day on the application is 2,295 gpd not the 1,520 gpd the applicant states. Atty. Lynch referenced the Dauti Construction vs. Newtown case where an application cannot be denied as long as the sewage system has the capacity which I am sure that City Attorney has probably advised you of this. Mr. Field added that he already has prior approval and questioned as long as he comes in under the allowed flow per the commission policies then he can move forward. Commissioner Collier added that if he presents a project that meets the Sewer Commission regulations then it can be administratively approved.

Chairman Carroll asked for a motion. Commissioner Collier made a motion to re-table the application with Commissioner Huebler seconding the motion. The motion carried unanimously.

14 Gulf Street – 15 Units

Chairman Carroll called for a motion to un-table the application. Commissioner Huebler made a motion to un-table the application with Commissioner Anderson seconding the motion.

Ron Wassmer, CCG Engineering accompanied Angelo Lisi, the applicant and Atty. Thomas Lynch. Commissioner Collier stated that the calculation is somewhat difficult to grasp. Mr. Wassmer stated that he followed the instructions attached to the application. Commissioner Collier asked for guidance from whoever reviewed the application, someone to perhaps verify that the numbers are correct, perhaps C. Saley or our consultant Mr. Macaluso? Mr. Macaluso was requested to look over the application.

Chairman Carroll called for a motion. Commissioner Collier made a motion to re-table the application, seconded by Commissioner Huebler. The motion carried unanimously.

**4. WESTCOTT & MAPES, INC.**

**A. New Haven Avenue/Rosemary Court/Grove Street Infill**

No change.

**B. Infill Project No. 1**

No change.

**C. Infill Project No. 2**

Mr. Macaluso reported Westcott and Mapes completed the design for the proposed drainage and sidewalks on Wilson St. and is waiting for a cost estimate from VMS Construction Co. to perform the work. He further reported that, at the request of Mr. Saley, Westcott and Mapes will prepare a design for the sidewalks and retaining wall at the southern west side of High St. where sidewalks are not there.

Mr. Macaluso further reported that the design, construction administration and As-Builts of the drainage and sidewalks for both Wilson St. and High St. were not part of

W&M's scope of service. He respectfully requested an amendment to their contract of a not-to-exceed fee of \$50,000.00 based on their standard hourly rates.

Chairman Carroll called for a motion. Commissioner Cooke made a motion to approve an amendment to Westcott & Mapes contract for the design, construction administration and As-Builts of the drainage and sidewalks for both Wilson St. and High St. of a not-to-exceed fee of \$50,000.00 based on their standard hourly rates. Commissioner Anderson seconded the motion. The motion carried unanimously.

**D. Indian River Interceptor - Phase 2A**

Mr. Macaluso reported C. J. Fucci is hoping, weather permitting, they will restart mobilizing in mid-March.

**5. CONSULTING ENGINEER'S REPORT- Ray Macaluso**

Mr. Macaluso reported now that the public hearings for the Indian River Interceptor Project Completion (Phase 2B) and the Rock Street and Welch's Point Road Pump Station renovations took place, the contracts can be finalized to move forward.

Mr. Macaluso respectfully requested, at the request of the Mayor, approvals from the Board of Finance, the Ordinance Committee, and the Board of Aldermen; the Commission approve the contracts for the projects. He explained the details of each project and how the project amounts were produced.

**Indian River Interceptor Project Completion – Phase 2B**

Funding approved (not including Contingency and Financing)  
\$1,500,000

- W&M Construction Administration \$ 130,000
- Go Environmental Construction Administrations, \$ 488,100  
Sampling and transport of controlled materials
- C.J. Fucci Construction Co. TBD

Chairman Carroll called for a motion to approved the contracts for the close out of the Indian River Interceptor Project Completion. Commissioner Cooke voted to approve the motion with Commissioner Anderson seconding the motion. The motion carried unanimously.

**Rock St. and Welch's Point Pump Station**

Funding approved (not including Contingency and Financing) \$ 5,000,000

- AECOM to complete plans & specifications for bidding TBD
- W&M Construction Administration \$ 175,000

- Construction

TBD

Chairman Carroll called for a motion to allow the Chair to sign the contract from W&M when presented. Commissioner Cooke approved the motion with Commissioner Anderson seconding the motion. Commissioner Huebler added not-to-exceed the \$175,000. The motion carried unanimously.

6. **COMMITTEE REPORTS** - None

7. **WASTEWATER REPORT** – James Cooper

Plants

The Housatonic performed well in the month of January, as did the Beaverbrook Treatment Plant.

At the Housatonic Plant normal monthly maintenance was performed. At the Beaverbrook Plant normal monthly maintenance was performed.

At both plants and all pump stations we handled our own snow removal duties.

Collection System

Pump Stations

Scheduled maintenance was performed at the following pump stations: Mathews St., Boston Post Road, Rock St., and Anderson Ave.

Other Duties performed by Pump Station crews:

1. The #3 starter coil was replaced at the Viscount Dr. pump station. A new contactor was installed on the #1 pump at the Adams Ave. pump station.
2. The communication radio back up batteries were replaced at three stations.
3. The #2 compressor at Rogers Ave. was replaced.
4. A new back flow preventer was installed at the Rock St pump station.
5. The phase monitor at Welch's Point Road pump station was replaced.
6. New freeze out plugs were installed on the generator at the Flax Mill Road station.
7. A portable heater was installed in the Old Gate Lane pump station due to freezing conditions, and rusted metal walls of the building allowing cold air in.
8. All grounds were maintained and generators tested successfully.

There were four (4) alarms at pump stations in January: (2) two for power outages and (2) two for control power.

8. **VOTING**

a. Meeting Minutes January 4, 2015.

Chairman Carroll asked for a motion to approve the minutes of January 4, 2015

Commissioner Collier made a motion to approve the minutes of January 4, 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 scheduled.

Commissioner Huebler made a motion to approve the payments in the amount of \$19,535.00 seconded by Commissioner Anderson. The motion carried unanimously.

9. **CHAIRMAN'S REPORT**

Chairman stated there were 14 Sewer Commission Administrative Approvals for the month of February.

C. Saley provided information regarding new/existing food establishments to the Board members regarding recent Health Department Approvals, for which no application has yet been made to the Sewer Commission. He added that the Health Department will be adding a bullet to their checklist for the applicant to contact the Sewer Commission.

Chairman Carroll called for a motion to adjourn at 7:28pm.

Commissioner Cooke made a motion to adjourn at 7:28 pm seconded by Commissioner Collier. The motion carried unanimously.

Respectfully submitted,

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Beverly A. Hayes, BS,  
Recording Secretary