

**MINUTES OF SPECIAL MEETING**  
**WATER POLLUTION CONTROL AUTHORITY**  
**TOWN OF STONINGTON**  
**Special Meeting – February 3, 2015**

A Special Meeting of the Water Pollution Control Authority was held February 3, 2015, at the Stonington Town Hall Meeting Room.

**Members in attendance:** James Sisk, Chairman; members Peter Balestracci, James Petrosky and Lynn Young. Also present: Thomas Gilligan, Director.

1. Call to order – 6:30 p.m.
2. Fire exit plan

Motion to move Agenda Items 8.a and 8.b to next on Agenda.

**Motion:** J. Petrosky 2<sup>nd</sup>: P. Balestracci **Vote:** 3-0-1 (L. Young abstained)

- 8.a Request by Owner of 53 Roseleah Dr WPCA approval for connection to private sewer system from Brewer Yacht Yard.

The Brewer Yacht Yard has sewer service via a 3125 ft. "private" sewer force main from the Yacht Yard to the Town sewer manhole at the end of Broadway Avenue Extension.

This request requires waiver by WPCA of Para. 6.04 of the Rules and Regulations which requires a separate sewer connection for every building.

- Mr. E. Wenke provided description of options for sewer connection of a grinder pump station at 53 Roseleah Drive (a) direct to the Brewer private force main, or (b) to the Brewer Yacht Yard pump chamber. Final plans are being prepared by Mr. Wenke.
- Attorney Kepple reviewed a legal Indemnity and Hold Harmless Agreement executed by the parties which define the binding relationship and obligations of the two parties.

Motion by J. Petrosky to accept the concept for tie-in by 53 Roseleah to the Brewer Yacht Yard private system subject to:

- Final design plans submittal, review and approval by the WPCA.
- Review and approval of legal Agreement between parties by the WPCA Attorney, and
- Payment of a hook-up charge per WPCA Rules & Regs para. 12.09

**Motion:** J. Petrosky 2<sup>nd</sup>: P. Balestracci **Vote:** 3-0-1 (L. Young abstained)

- 8.b 18 Grandview Farm Dr. sewer use - Request by Homeowner for adjustment to sewer use bill for sprinkler system outside water use.

- Reviewed account history related to sewer use, consumption, installation of sprinkler system and failure of homeowner to notify WPCA for inspection after installation which would place the meter on WPCA list and initiate "start" point for outside water use.
- Reviewed letter from WPCA Director to Mr. Hamilton.

Motion by L. Young to deny any further adjustment beyond that provided in WPCA letter dated 1/16/15.

**Motion:** L. Young 2<sup>nd</sup>: J. Petrosky **Vote:** 4-0

3. Contract Operations – United Water – Jim Nyberg  
Review of United Water Monthly Reports – Nov. and Dec. 2014

- Request for follow up investigation of extremely high influent solids levels at Mystic WPCF.

WPCA Special Meeting  
February 3, 2015

4. Wastewater Treatment Plant Improvements – CDM Smith – B. Benoit, K. Poulin  
Neuros Boro Blower #2 Status

- Neuros has requested additional time (thru Mar/Apr) to investigate startup failure issue.
- They suspect the startup failure is due to a communication failure between the machine and the VFD. It is noted that when this occurs, the machine always starts on the 2<sup>nd</sup> attempt.
- Neuros can now remotely monitor the machine and VFD as they continue to try to identify cause.
- They have offered a 6 month warranty extension.

WPCA direction to CDMS

- Allow additional time thru March 1<sup>st</sup>, 2015. If not resolved, with a definitive cause and solution satisfactory to CDMS and WPCA, then a complete replacement will be provided.
- The Warranty on Blower #2 has not yet started. Warranty will begin with (a) issue resolution satisfactory to CDMS/WPCA by March 1<sup>st</sup>, or (b) installation and successful startup of a replacement machine.
- Considerable UW overtime has been expended on this machine with night time call-ins. UW has documented 35 hrs. OT. WPCA expects Neuros reimbursement of these OT costs.

5. Comments from the public: None

6. Bills:

- CDMS Design-Build Invoice – Appl. #32 of Design-Build Agreement  
\$339,846.87 – 2% retainage **Total = \$333,049.94**  
*Approved by Director and paid per WPCA direction at the 11/25/14 Board Mtg.*
- CDMS Design-Build Invoice – Appl. #33 of Design-Build Agreement  
\$289,946.11 – 2% retainage **Total = \$284,147.19**

**Motion to pay: J. Petrosky 2<sup>nd</sup>: P. Balestracci Vote: 4-0**

7. Budget Status: 2014-2015 - reviewed

- a. Sewer Enterprise status
- b. Sewer Development & Maintenance

8. Director's Report – Review of Items 8.a and 8.b above

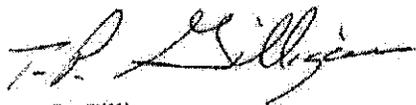
- a. 53 Roseleah Drive
- b. 18 Grandview Farm Drive

9. Chairman's Report - none

10. Minutes – Regular Meeting – November 25, 2014

**Motion to Approve: P. Balestracci 2<sup>nd</sup>: J. Petrosky Vote: 3-0-1 (L. Young abstained)**

**Motion to adjourn by J. Petrosky 2<sup>nd</sup>: P. Balestracci Vote: 4-0**  
Meeting adjourned 8:30 p.m.



Thomas P. Gilligan  
Clerk, pro-tem