



WATER POLLUTION CONTROL AUTHORITY TOWN OF STONINGTON

152 ELM STREET
STONINGTON, CONNECTICUT 06378
860-535-5065 * Fax 860-535-1023

WPCA

November 28, 2023

6:30 P.M.

Police Station Meeting Room

Stonington, CT

Regular Meeting Minutes

1. **Call to Order:** The meeting was called to order at 6:30 p.m. by Chairman Rich Cody.
Members Present: James Petrosky, and James Falconieri
Staff: Daniel Smith, Director and Ryan McCammon, Assistant Director
2. **Contract Operations:** Veolia – Discussion/Monthly Report – Veolia Stonington Project Manager Rodrick Ventura and Veolia Area Manager Pete Vetter gave a summary of September and October 2023 operating reports and contract operations. All three facilities continue to operate well within discharge parameters. Mr. Vetter provided information on the redundancy of pumps and critical equipment at the WPCFs and pumping stations. During the discussion the condition of Boulder Ave. pump station was brought up. The Director shared with the Board that this pump station currently has only one pump, which is in need of replacement, in service. A quote from Delta to purchase 3 pumps, 2 for Boulder and 1 spare (the spare would be for Diving St., Wolcott, or Boulder pump stations) for \$14,685.00 was presented. Mr. Falconeri made a motion to purchase the 3 pumps using bond funds for the quoted amount. Mr. Petrosky 2nd the motion. Motion passed 3-0
The Director also took this time to present two quotes from Delta for the purchase of a spare pump for the Ensign Ln. pump station. This station is critical as it receives diverted flow from the Mystic WPCF. Quotes were for direct replacement pumps. One pump, a Barnes model, is \$31,411.00 with an 8–10-week delivery time. The other, a Barmesa model, is \$22,626.00 with an 18-22-week delivery time. The Director reminded the Board the one pump at Ensign Ln. was just completely rebuilt. There was no need to purchase the more expensive pump with the shorter delivery time. Mr. Petrosky made a motion to purchase the Barmesa pump for the quoted \$22,626.00 using funds from the WPCA Sewer Development account. Mr. Falconeri 2nd the motion. Motion passed 3-0. Continuing the discussion of earlier regarding the information Mr. Vetter provided, the Board requested Veolia come back with the list prioritized so they may make more informed decisions on the order of replacing critical equipment.
3. **Public Comments:** Mr. Will Abramczyk with Clean Water Ops. addressed the Board in regards to contract operations. Mr. Abramczyk expressed Clean Water Ops desire to compete for contract operations services.
4. **Budget Status:** 2023-2024 budget was reviewed; no questions from the Board regarding budget.

5. **Bills:** No bills to discuss

6. **Projects:**

A. CDM Smith: SSES draft report. No update from DEEP

7. **Director's Report:**

A. BETA Proposal- The Director presented a proposal from BETA Engineering for a detailed evaluation of White Rock pump station. This evaluation is necessary due to the recent uptick in proposed development that would flow to White Rock. Chairman Cody stressed the need for BETA to provide life expectancy data with their evaluation.

B. Ensign Ln. spare pump – was discussed during contract operations

Assistant Director McCammon gave a detailed update to the Board on the current status of the FOG program. Update included the current number of food service establishments, inspections performed, and compliance percentage.

8. **Chairman's Report:** Nothing to report

9. **Minutes:** The meeting minutes for Sept. 2023 were reviewed. Motion to approve by Mr. Falconieri, seconded by Mr. Petrosky. Motion passed 3-0

10. **Adjournment:** Being no other business, Mr. Cody adjourned the meeting at 7:26 p.m.

Respectfully submitted,


Daniel Smith, Director

**SEWER FUNDS
501 AND 222**

As of Nov., 21 2023													
	Operating Fund 501												
FY:	FY12/13	13/14	14/15	15/16	16/17	17/18	18/19	19/20	20/21	21/22	22/23	23/24	
July		\$624,133	\$656,984	\$1,044,256	\$843,836	\$727,343	\$882,038	\$573,446	\$208,096		\$672,433		
August	\$462,225	\$589,743	\$574,367	\$695,484	\$613,009	\$668,561	\$934,264	\$737,181					
September	\$388,870	\$771,552	\$744,260	\$628,476	\$485,852	\$832,103	\$897,594	\$825,665	\$148,401	\$504,344	\$806,038	\$823,008	
October	\$426,946	\$914,650	\$876,360	\$851,881	\$812,858	\$1,202,350	\$902,380	\$825,665			\$908,742	\$599,869	
November	\$362,960	\$792,574	\$767,295	\$746,083	\$870,113	\$1,089,914	\$915,000	\$820,426			\$1,211,520	\$1,003,759	
December	\$366,919	\$821,185	\$790,821	\$635,578	\$1,138,877	\$977,478	\$918,608	\$820,426		\$601,130			
January	\$329,667	\$767,707	\$907,793	\$710,068	\$1,231,524	\$974,452	\$1,051,089	\$963,838	\$598,132		\$1,366,816		
February	\$653,013	\$533,614	\$702,390	\$667,946	\$1,026,832	\$861,091	\$829,129				\$1,017,385		
March	\$513,334	\$751,067	\$756,753	\$397,771	\$874,190	\$928,115	\$685,001	\$879,854	\$67,557	\$522,812	\$1,114,847		
April	\$607,895	\$790,148	\$1,157,133	\$695,752	\$1,014,053	\$1,395,474	\$800,908	\$205,593	\$326,413		\$732,178		
May	\$553,344	\$646,987	\$950,770	\$882,872	\$914,164	\$839,474	\$560,669			\$599,834	\$1,210,584		
June	\$753,730	\$733,194	\$868,000	\$753,690	\$1,677,856	\$890,259	\$813,887	\$114,370	\$485,616	\$969,941	\$1,165,060		
	SEWER DEVELOPMENT AND MAINTENANCE (222)												
	FY12/13	13/14	14/15	15/16	16/17	17/18	18/19	19/20	20/21	21/22	22/23	23/24	
July	\$383,324	\$512,470	\$593,474	\$738,002	\$952,886	\$1,063,019	\$1,131,994	\$1,810,254	\$1,970,442		\$1,506,054		
August	\$400,166	\$512,459	\$593,718	\$738,205	\$970,106	\$1,068,061	\$1,132,688	\$1,811,748					
September	\$399,995	\$512,417	\$595,719	\$829,937	\$979,645	\$1,075,062	\$1,195,971	\$1,842,288	\$1,971,040	\$1,429,202	\$1,544,942	\$1,649,747	
October	\$400,313	\$512,638	\$611,885	\$878,881	\$979,140	\$1,075,204	\$1,196,175	\$1,842,289			\$1,546,442	\$1,649,747	
November	\$402,518	\$515,041	\$611,882	\$878,640	\$986,284	\$1,086,376	\$1,196,175	\$1,851,314			\$1,546,442	\$1,858,664	
December	\$478,843	\$514,793	\$601,723	\$878,786	\$998,240	\$1,086,376	\$1,208,600	\$1,851,314		\$1,451,731			
January	\$481,238	\$514,802	\$607,698	\$878,935	\$998,409	\$1,086,540	\$1,214,297	\$1,852,336	\$2,021,776		\$1,556,336		
February	\$481,153	\$514,690	\$607,749	\$879,074	\$998,502	\$1,091,231	\$1,299,345				\$1,556,336		
March	\$481,016	\$517,088	\$607,841	\$881,665	\$998,601	\$1,091,345	\$1,299,345	\$1,868,099	\$2,022,718	\$1,465,367	\$1,556,336		
April	\$483,278	\$519,639	\$622,184	\$884,272	\$998,765	\$1,097,444	\$1,351,447	\$1,868,331	\$2,022,718		\$1,570,063		
May	\$483,100	\$527,994	\$686,916	\$884,421	\$1,004,854	\$1,118,714	\$1,364,858			\$1,475,298	\$1,575,103		
June	\$510,064	\$588,712	\$738,002	\$887,187	\$1,005,019	\$1,118,897	\$1,650,967	\$1,902,971	\$1,768,647	\$1,478,754	\$1,606,020		
Billing Schedule Mystic Bills - April and October													
Pawcatuck - December and June													
Stonington Borough - Feb and August													

SEWER ENTERPRISE FUND

	BUDGET	Budget	ACTIVITY	% BUDGET	difference between budgeted + spent	Notes
	Acct#	FY2023-24	THRU 11/21/2023			
Operating Revenues:						
User Fees	72000	\$ 3,258,873	\$ 988,391	30.3%	(2,270,482)	
Interest and Liens	72001	\$ 45,000	\$ 18,368	40.8%	(26,632)	
Investment Income	72002	\$ 1	\$ -	0.0%	(1)	
Federal & State	72003	\$ 1	\$ -	0.0%	(1)	
Miscellaneous	72004	\$ 4,500	\$ 310	6.9%	(4,190)	
Connection Permit Fees	72005	\$ 2,500	\$ 1,500	60.0%	(1,000)	
Nitrogen Credits	72010	\$ 754	\$ 754	100.0%	-	
Total:		\$ 3,311,629	\$ 1,009,323	30.5%	(2,302,306)	
Misc Revenue:						
Town Share - Operations	79999	\$ 150,000	\$ 150,000	100.0%	-	
Transfer from 222					-	
Total Revenue		\$ 3,461,629	\$ 1,159,323	33.5%		
Operating Expenses:						
Labor Assistant	81999	\$ 77,250	\$ 28,171	36.5%	(49,079)	
Labor Director	82000	\$ 105,000	\$ 40,276	38.4%	(64,724)	
Miscellaneous Labor	82001					
Total Labor:		\$ 182,250	\$ 68,447	37.6%	(113,803)	
Contract Operations:						
Service Fee	82003	\$ 2,782,643	\$ 921,786	33.1%	(1,860,857)	
Electrical overage	82016	\$ 1	\$ -	0.0%	(1)	
MRRA:	82004	\$ 150,000		0.0%	(150,000)	
Equipment:						
UV Light Spare Parts	82017	\$ 30,000		0.0%	(30,000)	
Copier lease/purchase	82021	\$ 2,500	\$ 620	24.8%	(1,880)	
Newspaper Notices	82023	\$ 2,500		0.0%	(2,500)	
Damage Claims	82027	\$ 100	\$ -	0.0%	(100)	
Miscellaneous	82028	\$ 5,000	\$ 550	11.0%	(4,450)	
Landscaping/snow rem	82029	\$ 1	\$ -	0.0%	(1)	
Manholes Set to Grade	82063	\$ 10,500	\$ 5,221	49.7%	(5,279)	
Sewer Inspection & Clean	82064	\$ 20,000		0.0%	(20,000)	
Sewer Repairs	82065	\$ 6,000	\$ -	0.0%	(6,000)	
New Equipment	82070	\$ 1	\$ -	0.0%	(1)	
Bio Mag Purchase:						
Replacement	82073	\$ 22,000		0.0%	(22,000)	
Maintenance/Repairs	82074	\$ 38,000	\$ 6,500	17.1%	(31,500)	
Bioxide odor control diversion	82076	\$ 25,000	\$ -	0.0%	(25,000)	
FOG Software	82078	\$ 2,745		0.0%	(2,745)	
Services:						
Professional Services	82080	\$ 5,800	\$ 516	8.9%	(5,284)	
Engineering	82082	\$ 1	\$ -	0.0%	(1)	
Legal	82084	\$ 2,500	\$ -	0.0%	(2,500)	
Miscellaneous	82086	\$ 10,000	\$ 2,098	21.0%	(7,902)	
Special Projects:						
Hook-up inspections	82091	\$ 1	\$ -	0.0%	(1)	
CBYD Markout	82092	\$ 1		0.0%	(1)	
Other Expense:						
Permits/Fees	82050	\$ 7,200	\$ 7,225	100.3%	25	
Flood Damage	82053	\$ 1	\$ -	0.0%	(1)	
Structure Maintenance	82077	\$ 1	\$ -		(1)	
Total Expense:		\$ 3,304,746	\$ 1,012,963			
Total Revenue:		\$ 3,461,629	\$ 1,159,323			
Delta:		\$ 156,883	\$ 146,360			
		budgeted	actual			