



TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

8 PARK PLACE, VERNON, CT 06066

Tel: (860) 870-3699

Fax: (860) 870-3584

OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

APPROVED

Water Pollution Control Authority
Regular Meeting Minutes
October 26, 2017

Attendees:

Chairman E. Ray Weaver, John Anderson, Andrew Tedford and Ralph Zahner. Also present Robert I. Grasis, Director, Water Pollution Control; Steve Boske, Assistant Director, Water Pollution Control; Matt Daskal, Financial Analyst, Water Pollution Control; Stephen Seigal, Vice President, Tighe & Bond; Phil Wilson, owner, 723 Realty LLC and John Seagrave, All-Phase Enterprises

CALL TO ORDER

The Chairman called the meeting to order at 7:30 p.m.

PUBLIC COMMENT

None.

MINUTES OF THE WPCA REGULAR MEETING HELD ON September 28, 2017

Mr. Anderson, seconded by Mr. Zahner, made a motion that the Water Pollution Control Authority accepts the minutes of the September 28, 2017 Water Pollution Control Authority Regular Meeting as presented. The motion passed (2-0-2) with Messrs. Anderson and Tedford abstaining.

EXECUTIVE SESSION TO DISCUSS PROPOSED DEVELOPMENT AT 713 & 723 TALCOTTVILLE ROAD

Mr. Tedford, seconded by Mr. Zahner made a motion that the Vernon Water Pollution Control Authority, pursuant to the authority given in Connecticut General Statutes, Section 1-200 (6) (B) and (D) hereby moves to go in to Executive Session to discuss proposed development at 713 & 723 Talcottville Road, and invites Robert Grasis, Director, Water Pollution Control; Steve Boske, Assistant Director, Water Pollution Control; Matt Daskal, Financial Analyst, Water Pollution Control, and any other persons the Water Pollution Control Authority deems appropriate to attend the Executive Session. The motion passed unanimously (4-0-0) and the Authority went in to Executive Session at 7:35 p.m. At 8:05 p.m. Mr. Wilson and Mr. Seagrave were invited to attend Executive Session, left at 8:35 p.m. and re-entered at 8:50 p.m. Mr. Zahner, seconded by Mr. Tedford made a motion to come out of Executive Session at 8:58 p.m. Mr. Anderson seconded by Mr. Tedford moved that the Water Pollution Control Authority vote to schedule a public hearing November 16, 2017 at 7:30 p.m. at the Town of Vernon Water Pollution Control Facility, 100 Windsorville Road, Vernon CT 06066 to invite public comment on a plan to acquire a sewerage easement, crossing 713, 723, and 777 Talcottville Road. The motion passed unanimously (4-0-0). Mr. Anderson, seconded by Mr. Zahner, moved that the Water Pollution Control Authority vote to schedule a Special Meeting of the Town of Vernon Water Pollution Control Authority November 16, 2017 beginning at 7:35 p.m., following the Public Hearing, at the Town of Vernon Water Pollution Control Facility, 100 Windsorville Road, Vernon, CT 06066. The motion passed unanimously (4-0-0).

RECEIVED
VERNON TOWN CLERK
18 JAN 19 AM 11:46

UPDATE ON TREATMENT PLANT UPGRADE

Mr. Seigal said that the design phase is on schedule and on budget. He has been working on the three pre-bid procurement documents. Two of the three, the UV Disinfection and Disk Filters pre-bid documents, have been provided to Mr. Grasis, Mr. Boske, and Administration. IFAS Process pre-bid documents should be provided next week. Once the bids are received, a recommendation can be made to the WPCA for vendors he said. He has also been working closely with the surveying consultant regarding the design phase. Mr. Seigal said that he is pleased with the cooperation of DEEP, and they seem to be doing everything they can to expedite the design process so that a general contractor can be selected by July 2019. Mr. Seigal explained how inflation is incorporated in to all bids relative to the upgrade. The WEFTEC conference was very productive Mr. Seigal reported, and Mr. Grasis and Mr. Weaver thanked the Authority for allowing them to attend as well. Chairman Weaver also thanked the Mayor for recommending that he attend.

DISCUSSION OF CARBON TANK CLEANING ESTIMATE FROM CLEAN HARBORS

Chairman Weaver said that he is not in favor of this motion; he would like three quotes to be obtained. Mr. Grasis explained that Clean Harbors has done this work before, the person who provided the quote will be doing the work and a high pressure wash will be used to clean the tank. A second vendor would do the work for \$3,000/day without a high pressure wash, and it would be manual labor which is difficult to determine when the work would be completed. Mr. Anderson, seconded by Mr. Tedford, made a motion that the Water Pollution Control Authority approves Quote #2778444 from Clean Harbors of Springfield, MA, dated October 13, 2017 in the amount of \$19,092.00, for the Carbon Tank Cleaning. The motion passed (4-0-0).

PLANT SUMMARY

Mr. Boske said that the plant is running well again this month. Regarding current activities, Mr. Grasis said that Collection System personnel are flushing critical areas and root control scheduled for the first week in November; high voltage maintenance was conducted at the Dart Hill pump station and a report will be forthcoming. One new pump for each of the Tankerhoosen and Campbell Avenue stations were ordered and both pumps that are being replaced are original pumps. The Campbell Avenue pump could possibly be used as a spare Mr. Grasis said. Also, sewer camera work was conducted at 66 Orchard Street and three quotes will be obtained for the repair of the sewer at that location. Mr. Grasis said that he will look for reimbursement from Eversource.

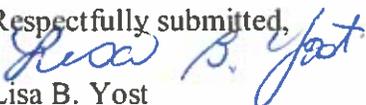
DISCUSSION OF SEPTIC SYSTEM AT 20 BOLTON ROAD

Mr. Grasis provide background on this item: The property is under development and the owner wants to construct a new house. The North Central District Health Department is looking to the WPCA to decide whether or not connecting to the sanitary sewer is an option for this property. Mr. Grasis obtained a quote for a low pressure force main at a cost of \$37,000 and the homeowner obtained a quote for the installation of a septic system for \$14,800. The adoption of the sewer service area formalizes looking at sewer connections lot by lot Mr. Grasis explained. A discussion took place. Mr. Zahner, seconded by Mr. Tedford, made a motion to follow the recommendation of the Health Department. There was no further discussion and the motion passed (4-0-0).

ADJOURN

Mr. Anderson, seconded by Mr. Tedford made a motion to adjourn. The motion passed unanimously and the meeting was adjourned at 9:41 p.m.

Respectfully submitted,


Lisa B. Yost
Secretary, Water Pollution Control