

**Town of Beacon Falls
Water Pollution Control Authority
10 Maple Ave
Beacon Falls, CT 06403**



REGULAR MEETING MINUTES, AUGUST 14, 2012

I. Call to Order

Chairman Jeffrey Smith called the meeting to order at 7:40 p.m.

Present: Chairman Jeffrey Smith, Commissioners: James Weed, Robert Pruzinsky, Richard Komar and Charles Edwards (7:50 p.m.).

Absent: Commissioner: David Finn.

Also Present: Walter Opuszynski, Plant Supervisor, James Galligan, Town Engineer, David Prickett, P.E. and Paul Dombrowski, P.E., Woodard & Curran, 44 Main Street, Windsor Locks, CT, David Langdon, Director of Facilities, Region 16 School District, 207 New Haven Road, Prospect, CT and Maryann Kempa, Clerk.

Comments from the Public – none

Old Business

Region 16 High School

David Langdon, Director of Facilities, Region 16 came before the board. Chairman Jeffrey Smith stated there is two reasons why you asked to attend this meeting regarding the draining the high school swimming pool. The swimming pool was drained without notification to the Sewer Treatment Plant. The Sewer Treatment Plant has to be notified before the swimming pool is drained. The drainage was to be reduced to a two inch pipe so that the flow would be minimized as to not flood the pump stations, which occurred. A letter dated August 1, 2012 was sent to Mr. Langdon regarding attendance at this meeting. Before the swimming is drained it has to be dechlorinated and two days notice given to the Sewer Treatment Plant. A one inch restrictor was installed on the drain and new valves have been installed. Mr. Landgon stated that his workers told him they called the Sewer Treatment Plant when they were getting ready to drain the swimming pool. There is a policy inside the pool house. They will be following the established procedure. Approximately 1,500 gallons of water will be drained from the pool.

Laurel Ledge School – Fats, Oil and Grease System

Chairman Jeffrey Smith noted that the system was installed and the board was not notified. It was inspected by the State. The renovation to be made at the school will have no impact on the size of the kitchen. The system is installed on the main sink. There is another sink that comes off the dishwasher there is no need for a system.

Industrial Park – Lancaster Drive – J. Martin

Chairman Jeffrey Smith stated that there is nothing to report. This matter will be kept on the agenda.

Sewer Service Area Map

Chairman Jeffrey Smith stated they are still waiting for the State of Connecticut. This matter will be kept on the agenda.

Nitrogen & Phosphorus Removal – Treatment Plant

David Prickett, P.E. and Paul Dombrowski, P.E. Woodard & Curran came before the board. Last week a copy of the Engineering Agreement was forwarded to the State of Connecticut –DEEP and revisions have been made. Mr. Paul Dombrowski noted the approval letter from the State of Connecticut – DEEP dated August 1, 2012 addressed to Gerard F. Smith, First Selectman from Dennis J. Greci, P.E. regarding the Engineering Agreement Facilities Plan. Mr. Paul Dombrowski stated that the cost was reduced by \$37,000. Mr. David Prickett explained that part of Task 8B – Public Participation Program (CWF Ineligible) \$20,000 is not funded. Jim Galligan, Town Engineer stated that the next step is to sign a contract with Gerard Smith, First Selectman. Also, a schedule will be put together as to what is going to be done. An application for funding will be submitted to the State.

Commissioner Charles Edwards stated that the \$559,806.29 is the fee for Woodard & Curran for engineering costs. Is there an estimate of what the construction costs for project will be? Currently, there is no construction cost estimate. Mr. Paul Dombrowski stated that the following is the Scope of Services:

1. Prepare CWF Grant Application (CWF Ineligible),
2. Existing WPCF Evaluation,
3. Collection System Mapping and Overall Sewer System Planning,
4. Infiltration/Inflow Investigation,
5. Sewer System Evaluation Study,
6. Evaluation of WPCF Upgrade Alternatives
7. Summary of Recommended Plan and Financial Analysis
8. Public Participation Program (8A CWF Eligible, 8B CWF Ineligible)

Mr. Paul Dombrowski explained that in order to get the 52% grant money from the State the procedure has to be followed. Commissioner Charles Edwards feels that the members of the board should discuss this matter further. Mr. David Prickett explained the Engineering Agreement for Planning Study Services for the preparation of a Wastewater Facilities Plan:

Direct Costs	\$114,387.05
Indirect Costs	\$205,896.69

Other Direct	
(WBE) Kraft Infrastructure	\$148,128.00
(MBE) Able Engineering	\$ 42,000.00
Hazardous Materials Testing	\$ 1,000.00
Printing	\$ 500.00
Travel	\$ 5,985.50
Profit	\$ 41,909.05
Total	\$559,806.29

Jim Galligan, Town Engineer explained the costs for Task 5 – Sewer System Evaluation Study (SSES). He stated it is labor intensive and that is why the cost is high. Discussion was held concerning the Infiltration/Inflow Investigation. Jim Galligan, Town Engineer stated that at the end of the project there will be an audit by the DEEP. Walter Opuszynski, Treatment Plant Supervisor stated that there have been minimal upgrades done at the plant throughout the years.

Jim Galligan, Town Engineer stated he will be reviewing invoices as they are submitted for payment.

O&G Wash Plant

Walter Opuszynski, Treatment Plant Supervisor stated he spoke to Ken Faroni, O&G and he will be at the September meeting. There have been changes in the original proposal that will be reviewed by Woodard and Curran. The storage tank is proposed to be put inside the building to avoid water going into the sewer system.

West Road – Blockage/Pressure Line/Force Main

Chairman Jeffrey Smith stated this matter can be taken off the agenda as it has been repaired.

Burton Hill, 363 Burton Road – 2 Lot Re Subdivision

Jim Galligan, Town Engineer stated that they have Wetlands approval and there will be a Public Hearing at Planning and Zoning on Thursday night. This matter will be kept on the agenda.

New Business

125 South Main Street

Chairman Jeffrey Smith stated that the infiltration has been taken care of. At the bottom there was a lot of sediment in the pipe.

Burton Road

Chairman Jeffrey Smith stated that there was a sewer line repair on Burton Road. There were rocks and roots in the line.

Miscellaneous

Grinder Pumps

Chairman Jeffrey Smith stated that there were no grinder pump failures.

Treatment Plant Report

Chairman Jeffrey Smith stated that the monthly report for the month of July has been received. The Leachate Report for the 2nd quarter for 2012 has also been received.

Budget

A report of accounts has been received.

Payment of Bills

M. Kempa - \$173.00

**Motion was made by Commissioner Richard Komar and seconded by
Commissioner Robert Pruzinsky to pay the bill as submitted.**

Discussion: None Vote: 5 in favor Abstained: 0 Opposed: 0

Nafis and Young - \$580.00

**Motion was made by Commissioner Charles Edwards and seconded by
Commissioner Richard Komar to pay the bill as submitted.**

Discussion: None Vote: 5 in favor Abstained: 0 Opposed: 0

Nafis and Young - \$344.38

**Motion was made by Commissioner Charles Edwards and seconded by
Commissioner Robert Pruzinsky to pay the bill as submitted.**

Discussion: None Vote: 5 in favor Abstained: 0 Opposed: 0

Republican-American Newspaper - \$176.32

**Motion was made by Commissioner Richard Komar and seconded by
Commissioner James Weed to pay the bill as submitted.**

Discussion: None Vote: 5 in favor Abstained: 0 Opposed: 0

Minutes – July

Motion was made by Commissioner Charles Edwards and seconded by Commissioner Robert Pruzinsky to approve the minutes as submitted.

Discussion: None Vote: 5 in favor Abstained: 0 Opposed: 0

Correspondence

Planning and Zoning Minutes for June 21st

Planning and Zoning Minutes for July 19th Public Hearing and Regular Meeting.

Executive Session – none

Petitions from Commissioners – none

Motion was made by Commissioner Charles Edwards and seconded by Commissioner James Weed to adjourn the meeting at 8:40 p.m.

Respectfully submitted,

Maryann Kempa

Maryann Kempa, Clerk