

Deep River Water Pollution Control Authority

June 6, 2016 Regular Meeting Minutes

Members in Attendance: Bibbiani, Mackenzie, Eckenroth, Rodriguez, Hebert, Reyer. Lewis is acting as secretary.

Acceptance of May 2016 Meeting Minutes: Upon MOTION by Bibbiani, seconded by Reyer and carried unanimously, the minutes from this meeting were approved as presented.

Operations Report: Lewis gave a brief overview of facility operations for the month of May.

Old Business:

- **River / Kirtland Expansion Project:** This project is nearing completion. The sanitary sewer main line installation is 100% complete. Air and hydraulic testing is underway and should be completed within the next few weeks. River Lane has passed cctv, hydraulic manhole testing as well as main line air testing. The eastern end of Kirtland Street will be completed (one lateral remaining) and tested within the next two (2) weeks.
- **Route 154 Paving Rehabilitation Project:** The Connecticut Water Company has entered into a joint venture with the Southern Ct. Natural Gas Company to mill and overlay a substantial portion of Main Street. Consolidating final milling and paving of these two utility installation projects, by utilizing one paving contractor, should produce a more homogeneous end result, while reducing traffic challenges. The project has been divided into two (2) phases. Phase one (1) will begin on June 20, 2016. The zone of influence for phase one (1) begins at the Intersection of Route 154 @ Winter Avenue, proceeding southerly, then terminating at #209 Main Street. Lewis stated that there are eight sanitary sewer manholes in this area that will require replacement. The start date for Phase two (2), which begins at #209 Main Street and terminates near the Essex Town Line has yet to be announced. The issue of minor (visible crack south of #209 Main Street) trench settlement in this area is being addressed by CT DOT and the contractor for CT. Water. Lewis stated that he has contracted with William Layden Paving, to replace the manhole frames and covers.
- **Essex Street Sewer Expansion Project:** Preliminary engineering studies for this area are underway.

Adjournment:

Upon MOTION by Eckenroth, seconded by Reyer and carried unanimously, the board voted to adjourn @ 8:00 pm. The next regular meeting is scheduled for July 11, 2016 @ 7:30pm at the facility.

Respectfully Submitted,

Peter Lewis, Acting Secretary

