

MINUTES OF MEETING

WATER POLLUTION CONTROL AUTHORITY

JANUARY 25, 2018

ORANGE, CONN.
TOWN CLERK'S OFFICE
RECEIVED FOR RECORDS
2018 FEB -5 AM 9:04

Mark B. O'Sullivan
TOWN CLERK

MEMBERS PRESENT: Philip Grande, Sr., Chairman
C. Robert Sigler
Michael Visnic
Michael Richetelli

ALSO PRESENT: R. Scott Allen, Administrator

Chairman Grande called the meeting to order at 7:02 PM.

Approve Minutes of November 20, 2017 Meeting: Administrator Scott Allen noted a correction to the Minutes in the third paragraph of the "Administrator's report". The first sentence of this paragraph should be corrected to read, "Scott Allen went on to note that on August 3rd at 10 PM a catastrophic failure occurred at the main pump station; the shaft broke **on one pump** and the impeller fell off **the second pump**. With no discussion needed, a motion to approve the Minutes, as corrected, was made by Commissioner Richetelli, seconded by Commissioner Visnic and unanimously approved.

Treasurer's Report: In the absence of the Treasurer, Art Williams, Chairman Grande reported that the builder of the new hotel on Marsh Hill Road paid this year's sewer fee of \$76,000 in advance. Chairman Grande also reported that Art Williams has sent our numbers over to West Haven which were pretty close to last year's numbers.

Administrator's Report: Regarding the calibration issue, Scott Allen noted that Mr. Robert Parrott of New England Instrument of Manchester, CT, came for his yearly inspection. He noted that during this inspection of Pump Station #4, he questioned a "T" connection above his head and discussed this with Mr. Allen who noted this was for an emergency by-pass pump. During the discussion, Mr. Parrott suggested that this connection could mess up the flow meter numbers and he reset the calibration.

Mr. Allen then reported a new planned hook-up for a grease trap at 221 Boston Post Road (Roly Poly location) and that the work has not been done as yet due to weather. With everything in order, this was approved by the Commission.

Mr. Allen further reported a new hook-up at 200 Edison Road. He noted at this address the Veterans' Administration in West Haven is planning to build a VA Care Center. Discussion ensued with the Commissioners reviewing the plans for this project. With everything in order, this was approved by the Commission.

New Business: Commissioner Richetelli queried whether the scheduled meeting time of the WPCA meetings could be changed to start at 6 PM instead of 7 PM. Discussion ensued with all members in attendance in agreement with changing the meeting time to 6 PM. Chairman Grande will check with the Town Hall on the availability of the meeting room for the earlier time

Page 2

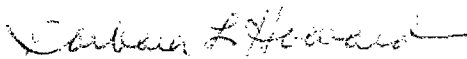
WPCA minutes of January 25, 2018 meeting

and will advise the members, at which time a notice of the change of meeting time will be sent to all interested parties.

Administrator Allen then advised the Commission that he is planning on retiring at the end of this year and has spoken to the First Selectman regarding a succession plan. He further noted he will keep us advised of developments.

With no other business to discuss, a motion to adjourn was made by Commissioner Richetelli and seconded by Commissioner Visnic.. The meeting was adjourned at 7:36 PM.

Respectfully submitted,



Barbara L. Howard
Recording Secretary

bah

cc: WPCA Members, Administrator, Town Treasurer, Town Engineer,
Sylvie Napoli