

MINUTES OF MEETING

WATER POLLUTION CONTROL AUTHORITY

JULY 27, 2023

MEMBERS PRESENT: C. Robert Sigler, Chairman  
Bob Kleffmann  
Michael Richetelli  
Mike Visnic

ALSO PRESENT: Robert Brinton, Town Engineer  
Art Williams, Town Treasurer  
Scott Beaney, Veolia North America  
Vin Marino, Attorney

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Chairman Sigler called the meeting to order at 6:00 PM.

**Approve minutes of April 27, 2023 meeting:** Commissioner Kleffmann motioned to approve the minutes of the April 27th public hearing/meeting. With no discussion needed, the minutes were approved with one abstention.

**Update on operations and maintenance – Veolia:** Mr. Beaney of Veolia noted the recent rain situation. With that said, he reported in general it was a quiet few months. He also noted he had nothing abnormal to report regarding the Post Road pump station. A short discussion ensued regarding the Indian River Road pump station and ongoing issues. It was agreed that the Chairman and Commissioner Kleffmann, together with Mr. Beaney, will visit the facilities in the area and bring to their attention the issues at the pump station.

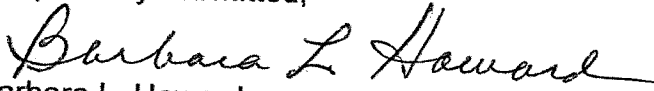
**Treasurer's report/proposed budget for FY 2023-2024:** Mr. Williams distributed the proposed budget for discussion and noted that, even with a slight increase in the budget, the sewer rate can be left at the same amount as last year. In addition, Mr. Brinton noted that, once the bill from West Haven is received, he will pass it on the Commissioners for review. A short discussion ensued. With no further discussion needed, Commissioner Kleffmann motioned to approve the 2024 budget, as presented by Mr. Williams, with Commissioner Visnic seconding same. The budget was approved.

**Boston Post Road pump station inflow study proposal:** Chairman Sigler updated the Commission on the inflow study proposal prepared by Veolia. Mr. Scott Beaney noted that the man hole seals were on back order, however should be installed in a week or so. Mr. Beaney also noted that, with the recent heavier rains, the two (2) large pumps are working continuously and still could not keep up with the demand. Discussion ensued during review of the Veolia study proposal and costs of same. It was also discussed that Phase 2 of the inflow study should be delayed until the Fall. With no further discussion needed, a motion to approve Phase 2 of the inflow study to be done in the Fall at a cost of \$40,000 with an additional \$900 to cover weekly monitoring was made by Commissioner Richetelli, seconded by Commissioner Kleffmann and unanimously approved.

**Town Engineer's report:** He noted he called the Chairman of West Haven WPCA for an update on the Dogburn Lane development draft. A short discussion ensued.

With no further business to be discussed, Commissioner Richetelli motioned to adjourn the meeting; the meeting was adjourned at 6:40 PM.

Respectfully submitted,



Barbara L. Howard  
Recording Secretary

blh

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