

The Regular Meeting of the Water Pollution Control Authority was called to order by Chairman Michael DeAngelis at 7:00 p.m. on Wednesday, April 11, 2007 in Room 305 of Shelton City Hall, 54 Hill Street, Shelton, CT 06484.

The following Commissioners were in attendance to constitute a *quorum*:

Michael DeAngelis
Anthony Presutto
Edwin Hellauer
Steve Morse
Bronislaw Piotrowski
Regis Dognin
Todd Dowty

Absent were: Open (Matthew Gallo)

Also attending were: Thomas Sym, Sewer Administrator
Ed Comboni - Treatment Plant

1. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

2. PUBLIC PARTICIPATION

There was none.

3A. APPROVAL OF MINUTES OF THE PUBLIC HEARING OF MARCH 14, 2007

Motion: A motion was made by Commissioner Dognin and seconded by Commissioner Dowty to approve the Minutes of the Public Hearing of March 14, 2007 as submitted. All were in favor. Motion carried.

3B. APPROVAL OF MINUTES OF THE REGULAR MEETING OF MARCH 14, 2007

Motion: A motion was made by Commissioner Piotrowski and seconded by Commissioner Morse to approve the Minutes of the Regular Meeting of March 14, 2007 as submitted with the one correction on page 7 which should read "The grants and loan amounts I listed are *not* to the penny". All were in favor. Motion carried.

3C. APPROVAL OF MINUTES OF SPECIAL MEETING OF MARCH 20, 2007

Motion: A motion was made by Commissioner Dognin and seconded by Commissioner Presutto to approve the Minutes of the Special Meeting of March 20, 2007 as submitted with the clarification top of page 5 word is *changes* not charges and that the line from Wells Hollow to Huntington Center is the Huntington Interceptor Line. Also, Mr. Widomski said that Mr. Scinto did not pay for this line. Mr. Sym said Mr. Scinto paid an assessment towards part of that line. All were in favor with the exception of Commissioner Piotrowski who abstained. Motion carried.

3D. APPROVAL OF MINUTES OF SPECIAL MEETING OF MARCH 27, 2007

Motion: A motion was made by Commissioner Hellauer and seconded by Commissioner Dognin to approve the Minutes of the Special Meeting of March 27, 2007 as submitted with the clarification that Commissioner DeAngelis wanted to note he wanted it very clear that the economics is important. All were in favor. Motion carried.

Commissioner DeAngelis wanted to be sure we are keeping in mind the *economics and the economic value* and the impact of the \$40 million for the plant and how the economics of the numbers work.

Commissioner Dognin said he has a preliminary benefit connection charge form and the industrial and commercial rates that we need to discuss.

There was discussion again of whether we have to have just one public hearing to change the rates or one hearing for *each* developer.

Mr. Sym read from section 7-255 Charges in which he said he feels each developer needs to be notified - not just a notice in the newspaper.

Commissioner DeAngelis said we will add this discussion to 5E of the agenda.

4. COMMUNICATIONS

A. Budget Worksheet

Commissioner Morse handed out his Budget Worksheet. He said we got our first round of higher electric bills. The green on his spread sheet shows that the sludge dumping is less than expected because there is no acceptance of septic trucks right now until all the sludge holding tanks are up and running which should be within a couple of months.

Mr. Comboni said this will be very helpful to us to pump the septic tank waste into the holding tank because of the high BOD content that it has and will go in there and get thickened there.

The electric bill is way up with the higher rates. Next month will show the City's new rate with a new supplier - it will be 11 cents per kilowatt-hour.

The Finance department did not give us credit for the interest revenue and the March personnel expenses were not available as they said they did not have time to get to it. The expenses/red line should be higher than shown here.

B. DTC Pump Station Project Update

Mr. Sym said the DTC engineer is on vacation and he did not call him. DTC has monthly job meetings, which are in their contract, and they are not paid to come here to WPCA meetings - that is what their fee schedule is based on, the number of hours.

Commissioner Piotrowski said that someone should remember that when we do the other contracts. In thirty years I have never heard of this.

Mr. Sym will ask him to come next month. He also mentioned that anyone can come to the next meeting with DTC on April 18th at 2:00 p.m.

C. Chromium Process

Mr. Sym said the letter from Chromium Process dated March 20, 2007 indicates they still have flooding in their basement area which creates a health hazard.

Mr. Farmer said they did not have anything specific to say about Chromium Process.

Mr. Sym said he is trying to accomplish something for them with the survey we are going to have done with the surcharging manholes and hopefully that relief sewer line will work. We need to find out where the water is coming from. We now have a contract with Maguire Group.

Commissioner Morse said we owe Mr. Martin from Chromium Process some sort of reply.

Commissioner DeAngelis said he will send him a letter. He called him a few months ago but he will send him a reply letter.

Mr. Sym said he would like to hire someone with a camera and do dye testing but this is not in Maguire Group's contract. The line is not big enough. There is too much flow coming down for that line to handle and it is backing up. It is I&I. There is an 18-inch line and all downtown is coming down in a 24-inch line and it takes a 90-degree turn to an 18-inch line.

Mr. Farmer said we need to do manhole level measurements that our contract calls for and see what that indicates to us. This is the first time I am hearing of televising.

Mr. Sym said I was hoping to hire a guy with a camera.

D. Recommended Notice for Assessments

Commissioner Dognin said he prepared an Assessment Information Sheet that can go to property owners prior to their assessment. This will be one page, printed on each side.

Commissioner Dognin said this is something that would be prepared and mailed out to the property owners before the public hearing. The assessment calculations would have to be modified for each property owner as well as the project name and hearing date.

Mr. Sym said he is not sure that this could be mailed out before the public hearing since the WPCA has to vote on it first; i.e., the payments and number of years need to be voted on first. For example, on Meadowlark, we gave them fifteen years.

Commissioner Morse said this provides the format.

Commissioner DeAngelis agrees that we may not be able to send this out before the public hearing since the assessments are approved after the public hearing. Lets not over do it.

Mr. Sym said he also disagrees with the statement of Commissioner Dognin that in the first paragraph that "the City is not involved in any way". The property owner has to pay for it but the City is involved with the contractor who is going to do the work and they have to come in here to get a permit and inspection.

Commissioner Dognin said that has nothing to do with the town - that is any person they contract with to put in the extension - you are pulling hairs.

Commissioner DeAngelis disagreed with Commissioner Dognin.

Commissioner Dognin said the City is involved for the main, sewer in the street and bringing up the laterals. From that point, the City is not involved. The individual has to pay for someone to put in the line and connect it. The contractor pulls the permit. That is not involving the City.

Commissioner Morse said he agrees with Commissioner Dognin and that this informational sheet before the public hearing is beneficial.

Commissioner DeAngelis said he thinks there is too much information and it should be more generic.

Commissioner Dognin said it bothers him that Mr. Sym has to say the same information at each hearing.

Commissioners Morse and Presutto said they like the write up.

Mr. Sym said you have to revamp this for each project - cost wise...

Commissioner DeAngelis asked who will do this each time?

Commissioner Dognin said he would - it is not that big a deal.

4. E. Superintendent's Report

Mr. Ed Comboni read his status report into the record as follows:

Commissioner Morse said he has some questions on the grit removal system.

Mr. Asikainen said he made a recommendation to the staff to run the grit collector all the time - 24 hours a day. The manufacturer recommended only running it when you are going to send grit. The collector turns over the grit. Amwell recommends running it 24 hours a day so that when the grit and organics come together and settle out in the tank, if it is still, you are not turning over the grit and getting some of the organics off - part of the problem initially is when the plant was put on-line, you are able to flush out Canal Street and other lines and there was a lot of grit - there is not as much now with the heavy rains. We had the plant check the overflow where the grit first comes in and there was no grit going *over* the weir that would get passed on to the pumps and to the SBR tanks. When you pump the grit upstairs to the grit classifier, we had them check to see if the overflow at the classifier had grit in it and it did not. So, we were containing the grit within the system - it wasn't getting passed on even though there was a 50%-80% reduction of the total. The extra load was from cleaning out the sewer line and we still have some organics - it has gone down from 40% to 18%. This model (Amwell) does not have a wash water type of system. There has been a lot less total grit going into the can compared to the last report.

Commissioner DeAngelis asked Jeff Shortell for his comments.

Tape 1 Side B 7:45 p.m.

Mr. Shortell said exactly what I said was going to happen is happening. The Vortex fills up and pushes out the sand. Why do we worry about organics so much?

Mr. Comboni said the organics made it a "special waste". We have to get the organics down to 1%.

Mr. Asikainen drew a diagram of where the grit comes in. The organics go over the weir and are lighter than the grit - you want them to go over the weir.

There was discussion of grit by Mr. Asikainen.

Mr. Comboni said we had a grit pump.

Mr. Asikainen said we think we can get better than 18%. Amwell said they cannot get down to 1% - but I will try to find out what Amwell's spec said.

Mr. Comboni said the organic matter has to be 1%-2% to not be considered "special waste" otherwise it has to be hauled out of state and that is very expensive.

Mr. Farmer said you have to find out what does it cost to dispose of this material and what would it cost to upgrade the system? That is the economics - so that is what you need to find out - those numbers. The payback for the Huber system might be ten years - it probably would be cheaper as a payback to get rid of it as special waste.

Mr. Comboni said it is a 12 yd container and it will be filled once a month or so. Unless we have bad weather, we can fill it sooner.

Commissioner Hellauer said it may be worth spending the \$70K. Can this be added later?

Mr. Asikainen said yes, you can, but I am not sure if you can get funding on it later.

Mr. Comboni said the Huber product can be dumped on the compost pile - there are no restrictions.

Commissioner DeAngelis said lets wait until next month and see what happens.

Mr. Asikainen said he has not seen the Huber system. You are left with beach sand after the organics are floated off. We will find out what DEP allows.

Commissioner Morse wants the specs and what performance we can expect. Then we can decide what to do.

Commissioner Dognin asked if we have to wait until the SBR's and new pumps are in place to understand the.....

Mr. Asikainen said as far as this goes, it has nothing to do with the SBR's.

Mr. Comboni said this past winter we had one snowstorm and so we had very little sand.

Commissioner DeAngelis asked if you are using the hand drag scum rake?

Mr. Asikainen said he has not done it yet. It is not installed yet.

Mr. Comboni said we have no problem doing it and will document it when we do it.

5. OLD BUSINESS

A. Avalon Bay - 917 Bridgeport Avenue

Mr. Farmer handed out Maguire Group's review of Avalon II - 917 Bridgeport Avenue.

He said the applicant came before you last month and this is a 99 unit apartment complex with an estimated average daily sewage flow of 22,000 gallons per day (gpd) and a peak hourly flow rate of 110,000 gpd. This proposed development is located within Sewershed 10.

Mr. Asikainen said the preliminary 8 comments were sent to the developer's engineer, Milone and MacBroom and their responses are addressed and they said they would take care of any items.

Mr. Asikainen said all of the items we brought up were met to my satisfaction by the applicant's engineer, Milone and MacBroom.

Sewershed 10 presently has a remaining average sewage flow allocation of 105,544 gpd. If this application is approved, this will reduce that number by 22,000 gpd leaving 83,544 gpd for future allocation in Sewershed 10.

Attorney Joseph Williams said he thinks Ted (Hart of Milone and MacBroom) did a great job of addressing Maguire Group's concerns.

Attorney Williams said he did get a FAX from Tom (Sym) on the connection charges and wanted to ask for clarification - when we were here last month, you asked us to put the water main size on the application form and you were looking at your connection fees based on the water main size - and then I got Tom's Fax with the charges based on bedrooms - so have the Commission adopted a fee schedule now or is this your fee program you are applying to everyone?

Commissioner DeAngelis said we voted on it (Commissioner Dognin said we haven't really voted on it) and he has no problem sharing information with you. We decided the \$2K fee we adopted seven or so years ago, is reasonable which we decided over the past special sessions we have had. We decided against the size of the water meter, as it was not working for the economics of our budget. So, it is \$2K per unit and it still works today and that is our final conclusion based on our \$40 million dollar plant and EDU's. We worked the math backwards and forewords.

Mr. Sym said he broke it down by the number of bedrooms. There are 64 2-bedroom units at \$1500 each = \$96,000 and there are 35 3-bedroom units at \$2,000 each = \$70,000 for a total of \$166,000.00.

Attorney Williams said "thanks - that explains it".

Commissioner Dognin said we have not adopted that schedule.

Commissioner DeAngelis said we made a motion - that is adopted.

Commission DeAngelis said we adopted that piece as the multi-family piece. There is a little discussion over here - we have not done commercial or industrial yet.

Commissioner DeAngelis said it was adopted and Commissioner Dognin said it was not as we have to have a hearing and we don't have the full thing yet. He doesn't have to know yet.

Commissioner DeAngelis said yes he does.

Commissioner Morse said on the application we should denote the number of bedrooms because we will need to know later for Mr. Sym's benefit connection charges and for the user fees - we will need to know the number of bedrooms on the application and it will show us how we came up with the formula.

All of the Commissioners agreed and asked Mr. Sym to put it on the application.

Commissioner DeAngelis said the multi use is adopted and we are not trying to hide anything. We are ready - we cannot blind-side him.

Commissioner Dognin said we are not trying to hide anything - you (Commissioner DeAngelis) are making conclusions that are not there yet.

Commissioner Piotrowski asked Attorney Williams if you are going to hold us to the pumping station if it is not ready by 8/2007?

Mr. Williams said I am concerned - given the amount of capacity that there is, we are not going to be ready to discharge in August - but if they are not completely done and we come on-line, is there going to be harm to the City - or do we have to wait until they are done?

Mr. Asikainen said if you decided to approve this you could have a caveat that there is no discharge until the pumping stations are fully operational.

Mr. Sym said it says that in Maguire Groups recommendation.

Commissioner Hellauer said all of the units won't come on-line at the same time anyway.

Attorney Williams said if the upgrade is done we would ask to come on-line at that point.

Motion: A motion was made by Commissioner Presutto and seconded by Commissioner Hellauer to **approve** Avalon's application 917 Bridgeport Avenue contingent on Maguire Group's recommendations. The recommendations of Maguire Group and Milone and MacBroom's responses are:

enter maguire-milone comments here

B. Tanglewood Condominium Request

Mr. Sym indicated that he received a letter from Robert Leopold, President of Tanglewood Condominium Association, 3 Murphy's Lane in Shelton, dated April 2, 2007, to request that Tanglewood Condominium be put on the list of the City of Stratford

hookup to their sewer system. The discharge would be for 24 two-bedroom units and 4 one-bedroom units.

Mr. Sym said they are requesting a motion from Shelton WPCA to the Stratford WPCA for their connection to the system.

Motion: A motion was made by Commissioner Hellauer and seconded by Commissioner Dognin to allow Mr. Sym to request that Stratford accept Tanglewood Condominium Associations discharge. All were in favor. Motion carried unanimously.

C. Maguire Group Status Report

Huntington Development Group - 279 Soundview Avenue

Motion: A motion was made by Commissioner Hellauer and seconded by Commissioner Dognin to add Soundview Avenue to Maguire Group's Status Report. All were in favor. Motion carried unanimously.

Mr. Asikainen said this is a proposed development of an 11-lot subdivision located at 279 Soundview Avenue. The housing units are proposed to be four bedroom units with an average daily flow of 600 gallons per day (gpd) per unit. This equates to 6,600 gpd. The applicant used a peaking factor of 4, which results in a peak hourly flow rate of 26,400 gpd. This peaking factor appears to be adequate based on the high average daily flow per unit.

The proposed development is located within Sewershed 3 and sewage from this development would be pumped through a new force main in the proposed development from an existing 8-inch gravity sanitary sewer located beneath Red Fern Ridge, which ultimately flows through an easement east of Red Fern Ridge to an existing gravity sewer on Meadow Street. Each of the eleven homes would have an individual grinder pump system. The easement is a City owned easement.

Mr. Asikainen said we had ten items addressed on our review, and sent them to Mr. Pereira, the applicant's engineer who has agreed to all the details.

The flow allocation remaining for Sewershed 3 as of April 11, 2007, is 11,750 gpd. With approval of this application with an average daily flow of 6,600 gpd, the remaining flow allocation in Sewershed 3 would be 5,150 gpd.

Mr. Pereira said he has nothing to add but agrees to all Maguire Group's recommendations.

Mr. Sym asked why is it 600 gpd per household - 150 gal per bedroom for a 4 bedroom is high.

Mr. Farmer said this is high.

Mr. Pereira said we used the CT Public Health Code.

Mr. Farmer said 200 gpd is what is the conventional 4-bedroom house. 600 gpd is high and we did not question it because it was on the application.

Commissioner Hellauer said it is not fair to the allotment of that sewershed area.

Mr. Farmer said "good point".

Motion: A motion was made by Commissioner Dognin and seconded by Commissioner Hellauer to ask the applicant, Huntington Development Corp for 279 Soundview Avenue development to revise the application to 200 gpd per unit. All were in favor with the exception of Commissioner Presutto who felt it should be 300 gpd. Motion carried.

Commissioner DeAngelis said it is freeing up allocation in that Sewershed area.

Mr. Sym said to make it 210 gpd the same as the Sewer User Ordinance states.

Motion: A motion was made by Commissioner Dognin and seconded by Commissioner Hellauer to approve Huntington Development Group -279 Soundview Avenue's application as modified to 200 gpd and with the recommendations as outlined on Maguire Groups report. All were in favor. Motion carried unanimously.

Enter maguire group comments here

Commissioner Hellauer asked where the excessive odor is coming from next to the Plant - is it Shelton or Derby?

Mr. Jeff Shortell said it may have been from the septic trucks dumping but Derby gives off odor once in a while too.

Commissioner Dognin asked if we (the City) has asked Maguire Group to come up with an Operating Plan?

Tape 2 Side A 8:45 p.m.

Mr. Farmer said we are under contract to do a manual.

There was discussion.

Jett-Tech has shop drawings.

Mr. Farmer handed out the flow allocation tracking report and said the current flow allocation tracking was done before the Soundview Avenue approval this evening.

Mr. Sym will review the current flow allocation tracking report.

Mr. Farmer said we will work with Ed Comboni and Jeff Shortell on the grit removal when we do manhole level measurements soon.

Mr. Sym said regarding Chromium Process that he would like to hire someone with a camera to look at this. Mr. Peter Spang recommended a shut off valve, which we installed and it still does not work. Mr. Sym will look into this.

Mr. Asikainen said the hydraulics and how the relief sewer might do to help.

Motion: A motion was made by Commissioner Presutto and seconded by Commissioner Hellauer to authorize Mr. Sym to hire a cameraman to look into Chromium Process problem. All were in favor. Motion carried unanimously.

D. 2007 - 2008 Budget

Commissioner Morse said he went over the Budget with Jeff Shortell and Tom Sym.

Diesel Generator Maintenance, Heating Fuel, Stratford Sewage Fees and Equipment Maintenance, Sludge Dumping and Electric and Reserve are all expense items that have an impact on the budget.

Commissioner DeAngelis is concerned that we are up 30%.

Commissioner Presutto asked if you go out to bid?

Mr. Jeff Shortell said yes - on items over \$5K (per purchase.)

Commissioner Morse said this is fair and we cannot do anything about the union contracts and the nutrients that are up. There is a lot of "maybes" and "unknowns".

Motion: A motion was made by Commissioner Hellauer and seconded by Commissioner Piotrowski to accept the 2007-2008 Budget as presented for a budget of \$2,215,668. All were in favor. Motion carried unanimously.

Mr. Sym said we will need a public hearing, next month, prior to our meeting, on User Fees and we will have to increase them and I will figure out by how much.

Mr. Sym said he would project the revenues. The last time the user fees were changed was three years ago.

ADD-ONS

Motion: A motion was made by Commissioner DeAngelis and seconded by Commissioner Dowty to add item 5E *Assessment Information Sheet*. All were in favor. Motion carried unanimously.

Motion: A motion was made by Commissioner DeAngelis and seconded by Commissioner Hellauer to add item 5F *Atty Ray Sous Finding Response to Sewer Connection Charges*. All were in favor. Motion carried unanimously.

Motion: A motion was made by Commissioner DeAngelis and seconded by Commissioner Dowty to add item 5G *Benefit Connection Charges*. All were in favor with the exception of Commissioner Hellauer who opposed to last minute add-ons. Motion carried unanimously.

5E Assessment Information Sheet

Commissioner Dognin said he listened to Tom Sym's pitch for the last several years and made this information sheet that can be modified for each project and mailed out before each hearing. This will answer their questions and shorten the public hearings.

Commissioner Dognin will modify it based on discussions earlier this evening regarding the City's involvement.

5F Atty Ray Sous Finding Response to Sewer Connection Charges.

Commissioner Dognin said Attorney Sous said we only need one general public hearing for new benefit connection charges.

Mr. Sym said you need to send each property owner who is affected, a certified letter to tell them when the Public Hearing is. A year from the Public Hearing, how will that person know the fees?

Commissioner Dognin said they will come to your office and ask for the schedule of fees.

Mr. Sym said however you want to handle this - but we need to act soon.

Commissioner Morse said based on what you are saying - we need one public hearing for benefit connection charges and one for the sewer use fee - is that correct?

Commissioners Dognin and DeAngelis said "yes".

Mr. Sym said the Benefit Assessment involves sending people notices.

Commissioner Dognin said that is not the way - a newspaper of general circulation for revised charge is what we do. Right now that paper is the CT Post which is determined by the circulation.

Mr. Sym said that Commissioner Dognin can draw up the legal notice and put it in the paper.

Commissioner Dognin said you mentioned the user fee and having a hearing next month. We have done it before.

Mr. Sym said you have to have a public hearing.

Tape 2 Side B 9:35 p.m.

Mr. Sym said assessments go to the owners personally.

Commissioner Dognin said you can send a courtesy letter to the top 20 if you want.

Mr. Sym said that Commissioner Dognin should then draw up the notice.

G. Benefit Connection Charges

Commissioner Dognin said this is what he has summarized from our special meetings on this topic. It is two pages.

Residential Single Family and Multi-Family we have discussed.

Commercial/Retail and Industrial we have not reviewed yet, but I have outlined examples.

Commissioner Dognin said this is the schedule that will go into the public hearing and newspaper.

Commissioner DeAngelis said we cannot do all this tonight - we have not reviewed the commercial and industrial and we need another special meeting.

It was decided to have a special meeting on Tuesday, April 17, 2007 at 4:30 in Room 104 to finish up on the Benefit Connection Charges. Commissioners Hellauer and Piotrowski cannot attend. The Clerk will reserve the room and send out the notices.

Then when we are finished, this will all be approved and we will use this to advertise our schedule of rates.

Mr. Sym asked Commissioner Dognin to come up with project samples for Industrial and Commercial for the April 17th meeting.

6. NEW BUSINESS

A. BILLS RENDERED

A. Bills Rendered

- 1. Kovacs Construction.....\$411,962.75

Motion: A motion was made by Commissioner Hellauer and seconded by Commissioner Morse to authorize payment to Kovacs Construction for \$411,962.75 All were in favor. Motion carried unanimously. Monies to come from the Wastewater Collection Systems Fund/Referendum Fund.

- 2. C. H. Nickerson & Co.....\$827,112.27

Motion: A motion was made by Commissioner Piotrowski and seconded by Commissioner Hellauer to approve payment to C. H. Nickerson in the amount of \$827,112.27 for the period to March 31, 2007. All were in favor. Motion carried unanimously. Monies to come from the Wastewater Collection Systems Fund/Referendum Fund.

- 3. Kovacs Construction.....\$394,966.77

Motion: A motion was made by Commissioner Presutto and seconded by Commissioner Morse to authorize payment to Kovacs Construction for \$394,966.77. All were in favor. Motion carried unanimously. Monies to come from the Wastewater Collection Systems Fund/Referendum Fund.

- 4. DTC.....\$ 25,323.04

(Diversified Technology Consultants)

Motion: A motion was made by Commissioner Dognin and seconded by Commissioner Dowty to authorize payment to DTC the Pump Station Engineering Consultants for \$25,323.04 from January 21, 2007 until February 17, 2007. All were in favor with the exception of Commissioner Piotrowski who opposed. Motion carried unanimously. Monies to come from the Wastewater Collection Systems Fund/Referendum Fund.

5. Maguire Group.....\$54,075.10

Motion: A motion was made by Commissioner Dognin seconded by Commissioner Presutto to approve payment to Maguire Group in the amount \$54,075.10 dated April 06, 2007 Job 17444. All were in favor. Motion carried unanimously. Monies to come from the Wastewater Collection Systems Fund/Referendum Fund.

6. DTC.....\$ 12,217.01
(Diversified Technology Consultants)

Motion: A motion was made by Commissioner Morse and seconded by Commissioner Hellauer to authorize payment to DTC the Pump Station Engineering Consultants for \$12,217.01 for February 18-March 17, 2007. All were in favor with the exception of Commissioner Piotrowski who opposed. Motion carried unanimously. Monies to come from the Wastewater Collection Systems Fund/Referendum Fund.

B. Avalon Bay - Armstrong Road (Formerly Cranberry)

Attorney Joseph Williams said the WPCA gave a conceptual approval for connection for this Armstrong Road property for 49 clustered homes back in 2003.

This property is subject to a pending settlement now between Avalon Bay and the Zoning Commission. We have proposed in settlement, a development similar to the original 49 units but we are reducing it down to 40 single-family homes. We are going to Inland Wetlands tomorrow night and Zoning later this month. So, we are coming back to you on the 49-unit approval that you gave and in that approval you said something to the effect, “come back and give us final plans”.

We have come back to you in Avalon Bay Communities name with details for this 40-unit project - this is a reduction - it was Cranberry and is now Avalon Bay.

This is 40 single-family homes condominium clustered so there are larger spaces of open space. Each home will have its own pump outside where it is accessible and each one will have a 24-hour storage for emergencies. It will be a low-pressure system pumping up Armstrong Road to the existing sewer line and provision is being made to allow other homes in the area to connect to that line. Each of those homes will also have to put in their own line - stubs for each one of the houses along Armstrong will be put in on our side of the road in the shoulder - they can build laterals over in the future. The stubs are for legal lots. People on the other side of the road will have to cut across the road.

The flow calculation is 2.65 persons per household and 50 gal per person = 132.5 gal per day per household - the Commission earlier this evening used the number 200 gpd so we will file an amended form to reflect this.

The letter from Spath-Bjorklund Associates dated April 4, 2007 states “ The proposed system will still have the capability to connect additional off-site dwelling on the south side of Armstrong Road not associated with this development in the future. Stubs for future main line connections will be equipped with full-port ball valves to isolate them from the active main and will be sized the same as the active main. Lateral connections will be 1 1/2 inch and also equipped with isolation valves.”

Mr. Asikainen asked if they will have manhole cleanouts?

Mr. Hart said he did not design this so he is not sure.

Attorney Williams said they will forward their information to Maguire Group for their review.

The Commissioners thought Avalon should put markers where the stubs are.

C. Sewer Administrator's Report

Mr. Sym said we are putting Lane Street sewer project back on the full Board of Aldermen agenda tomorrow night for a waiver of bid.

Commissioner Piotrowski asked about the downtown project.

Mr. Sym said Mr. Hogan gave us permission yesterday.

6D Dredge Dumping from Milford to Shelton (added)

Commissioner DeAngelis said he wants to send a letter from this Commission to show our disappointment.

Mr. Sym said we should wait.

7. FINANCIAL STATEMENT

The Financial Statement was reviewed.

8. ADJOURNMENT

There being no further business to conduct this evening,

<p>Motion: A motion was made by Commissioner Morse and seconded by Commissioner Hellauer to adjourn. All were in favor. Motion carried unanimously.</p>
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The meeting adjourned at 10:00 p.m.

Respectfully submitted,

Linda M. Hooper
Clerk

2 Tapes on file with the City/Town Clerk