

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 08, 2009 in Room 305 of Shelton City Hall, 54 Hill Street, Shelton, CT 06484.

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

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

Also attending were: Thomas Sym, Sewer Administrator
Ed Comboni - Treatment Plant
Jeffrey Shortell - Treatment Plant
George Pendleton - Maguire Group
Alan Asikainen - Maguire Group
Sebastian Amenta - Maguire Group

1. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

2. PUBLIC PARTICIPATION

There was none.

3a. APPROVAL OF MINUTES OF THE REGULAR MEETING OF MARCH 11, 2009

Motion: A motion was made by Commissioner Dognin and seconded by Commissioner Presutto to approve the Minutes of the Regular Meeting of March 11, 2009 as submitted. All were in favor with the exception of Commissioners Hellauer and Piotrowski who abstained. Motion carried.

4. Communications

A. Final Invoice - 2008 Nitrogen Program

Alan Asikainen said at the end of last year we heard the increase for credits was only 20-30 cents per pound and they were anticipating one dollar a pound increase - so it may go to a dollar this year.

Commissioner Morse asked if we should direct the Finance Department to pay this invoice in July - not later than July 31, 2009?

Mr. Sym said as soon as I give the Finance Department this bill they will pay it - it is in next year's budget.

The State of Connecticut Department of Environmental Protection's invoice for Shelton's requirement to purchase credits by July 31, 2009 to the Nitrogen Credit Exchange Program for the Long Island Sound Nutrient Reduction Program Final Credit Exchange Invoice - 2008 is \$100,143.00

B. Job Description

Commissioner DeAngelis said that Stamford has a want ad for a WPCA trainee - a technician trainee.

Commissioner Dognin said there is not much here about operating InfoNet software - and feels it should be included under *Knowledge/Skills/Abilities* after the first paragraph. Mastering the skills and use and operate relevant software such as InfoNet and Asset Management Software.

Commissioner Presutto said he agrees with that. Or at least train that person to do that.

Commissioner Hellauer said he thought there was an electronic mapping system that someone was going to do for us.

Commissioner Dognin said that is the InfoNet - I work on GIS.

Tom Sym said he feels that under the *Examples of Duties* section, this covers the electronic skills.

C. Consent Decree

This is the City of Shelton EPA/CT DEP Consent Decree Emergency Response Plan.

George Pendleton from Maguire Group said this is the draft of the Emergency Response Plan. Half of this is documenting the procedures you already do and add in the clarification of notification departments.

You have to contact DEP within two (2) hours of being made aware of an incident and within in twenty-four (24) hours forward documentation.

Mr. Sym said if he gets a call on Easter Sunday at 3 am and has to locate the manholes, etc., it is pretty hard to notify DEP within two hours.

Commissioner DeAngelis asked about retraining - how do we know where to find it? Is it in a three ring binder where we can find it?

Ed Comboni said we have an Emergency Response Program at the plant and we have three ring binders where you can look at them and see the procedures that were followed.

Commissioner Morse said this is just the start.

Commissioner Dognin asked where do you record the time?

George Pendleton said there is a reporting form and log. The log is Appendix A of the handout. This is where you log in the date and time.

George Pendleton said he made a binder of the logs that are here.

Commissioner Morse said copies of the Draft Emergency Response Plan should be at here to us, to the Fire, Police and Plant and the Mayor's office.

George Pendleton said he also sent a copy to Fedak at DEP to show we are routing it for inter-department review and we have a plan in place.

Ultimately, a three ring binder will have the Emergency Response Section.

Commissioner Presutto asked why isn't Yankee Gas listed in here? The gas lines are close.

George Pendleton said if it is not on the list, I will add it on to the contact list, which is Appendix D.

D. Budget Worksheet

Tom Sym said this is the last one I could get from the Finance Department. The Assistant Finance Director will be out for a couple of weeks.

E. Superintendent's Report

Report to WPCA from the Plant Superintendent
Wastewater Treatment Facility (WWTF)
Riverdale Avenue, Shelton, CT

Date: April 08, 2009

The WPCA needs to be kept informed and aware of all facets of the WWTF and is interested in anything out of the ordinary. The Superintendent should be prepared to give details on what is happening, why it occurred, what caused it, how it was resolved, as well as anticipating problems and issues.

OPERATIONS: Suggestion: Comment on personnel levels, overtime, outages, general flow rates, overflows, meeting quality standards, equipment breakdowns, backups, emergency repairs, maintenance issues, special response situations, communications with DEP and/or others, etc.

The March flow average was 2.4.mgd with a monthly high of 2.8 mgd. New State Permit effluent and sludge testing has been completed with good results. Low influent ph under 7.0 ph units and higher ammonia levels affected the nitrification process resulting in higher total nitrogen levels. Mechanically, the plant has been operating properly.

FINANCIALS: Suggestion: Comment on any bids, equipment and parts purchases, budget concerns, unusual expenses, anticipated plant investments, anticipated budget transfers, etc.

The preliminary budget has been completed and critical spare parts are being ordered.

WWTF UPGRADE: Suggestion: Comment on current work, required work-around, safety issues, security issues, project schedule, project induced delays, traffic, etc.

The plant is participating in a Homeland Security Drill preplanning event for preparation in case of a bio-terrorist event.

OTHERS: Suggestion: Comment on any other matters of interest to the WPCA.

Signed: _____
Jeff Shortell – WWTF Superintendent
Superreportwpc

Commissioner Presutto asked Alan Asikainen regarding the inflow - why won't you build up the PH?

Alan Asikainen from Maguire Group said that in the past it has been over 7 and you need PH in that range - over 7 - for good nitrification to take place. You may have someone (an industry) dumping and making the PH drop. Jeff has had consistent numbers with the PH being very good and now all of a sudden the PH is dropping to 6.7. What can happen is that if he wasn't nitrifying - and he wasn't even nitrifying (converting ammonia to nitrates) so he wasn't losing PH. I feel it is a combination of someone in the system dumping - you now have higher BOD's - it may be a time to do some investigation and looking at the industries and taking some spot checks.

Commissioner DeAngelis asked who else other than Chromium has a DEP permit to dump?

Ed Comboni said a lot of smaller industries have a permit. In the last 45 days the PH is dropping and we are not sure why. It is possible that someone is dumping - maybe Chromium Process or another industrial company.

Tom Sym that perhaps is Latex Foam.

Commissioner Presutto said it has to be acidic.

George Pendleton said smaller industries go under a General Permit. Maybe DEP has a list.

Tom Sym said we should start with Latex Foam as they are a big operation.

Alan Asikainen said if the PH is declining, you can add chemicals, which is a cost versus what you pay for nitrogen credits. I would suggest doing some investigation of the cause if you can and get a listing of the permits if you can.

Tom Sym said to do an industrial survey, which we last did in 1998 and do some sampling and try to isolate the program.

Commissioner DeAngelis said to monitor it for the next month and take samplings from the Pump Stations per Commissioner Morse's recommendation.

Ed Comboni said he would monitor it for the next month and take some samplings and report back at next month's meeting.

Commissioner DeAngelis asked if there is an issue with the grit removal?

Ed Comboni said some equipment is down which we are repairing. McVac did a cleaning of the grit chambers recently.

Commissioner DeAngelis asked why is the equipment failing - did you get your replacement list to Steve (Morse)?

Ed Comboni said they did get the replacement list to Steve Morse.

Jeff Shortell said you will have a lot of breakdowns all the time.

Ed Comboni said the mixer had a problem and hopefully it is corrected. The bar screen has shifted.

Jeff Shortell said we needed to get bushings for it. We get a lot of sand and grit especially when it rains. Everything gets stuck in the rake even though there are fine teeth.

There was discussion.

Commissioner DeAngelis asked about the Anti Terrorist Drill.

Ed Comboni said that there is a City Wide Anti Terrorist Plan preparation. It is ongoing and we have to provide the information to Valley Health.

Commissioner Morse said we have to keep an eye on the Nitrogen count, which is at 358 for March. He handed us his graph - if we don't keep at it, we will have a big bill at the end of the year.

Jeff Shortell said you will always have a high nitrogen count in the winter, as there is no micardia in the winter.

ADD-ONS

Motion: A motion was made by Commissioner Hellauer and seconded by Commissioner Piotrowski to add the following item to the agenda: 5D Change Order #1 Louis Gherlone Excavating, Inc. All were in favor. Motion carried unanimously.

Motion: A motion was made by Commissioner Hellauer and seconded by Commissioner Dognin to add the following item to the agenda: 6A6 Invoice from Maguire Group in the amount of \$3,750. All were in favor. Motion carried unanimously.

Motion: A motion was made by Commissioner Hellauer and seconded by Commissioner Dognin to add the following item to the agenda: 6A7 Invoice from Shelton Police Department in the amount of \$2,964.20. All were in favor. Motion carried unanimously.

5. OLD BUSINESS

A. 2009 - 2010 Budget Approval

Commissioner DeAngelis thanked everyone for attending the Special Meeting we had on the Budget review.

Commissioner DeAngelis and Jeff Shortell thanked the Clerk for the way she did the minutes on the Budget - right on each budget sheet she made notes of the discussions and why we left the number or changed them so that next year when we review it we will have notes on the increases and decreases for next year.

Commissioner Presutto asked why are we not going out to bid for certain items? We are abusing the Charter - for example on the chemicals and fuel oil.

Jeff Shortell said the Purchasing Department goes out to bid for the fuel oil.

Commissioner Hellauer said fuel oil is a City bid.

Commissioner Morse asked if the spare parts go out to bid?

Jeff Shortell said some of these are sole providers for things - I went out to bid for chemicals and got one bid. I went to the Board of Aldermen in 1995 and we got a waiver of bids for a sole provider.

Jeff Shortell said the low bidder may not have the best product.

Commissioner DeAngelis said Jeff - don't you put out a spec for the chemicals?

Sebastian Amenta from Maguire Group said there are some chemicals that are sole proprietary. There may be only one provider for certain chemicals.

Commissioner Presutto said the only way to reduce the budget is to go out to bid.

Commissioner Piotrowski agreed we should go out to bid.

Commissioner Morse said that when the Clerk did her notes, she picked up an item in the budget under Equipment Maintenance - I had noted it was \$130,700 and it was actually \$130,743 and that is the correct number we should use. So, the total Expenses I had was \$2,451,306 and it should actually be \$2,451,349.

Commissioner DeAngelis said that is good - he prefers we use the actual number and not round if off - it will be easier for all of us to know how and why we used the number we did.

Commissioner Morse said we had \$75K in the Sinking Fund - are we sure that is enough with the Consent Decree, etc.?

Mr. Sym said yes.

Tape 1 Side B 7:45 p.m.

Mr. Sym said if we had to, we could transfer funds from the Revolving Sewer Account.

There was a discussion of the spare parts that were ordered.

Commissioner DeAngelis asked Mr. Sym if you have an idea what expenses are against the \$288K?

Commissioner Morse said from April on, these are the estimated expenses up to \$100K we are guessing. I put something in there for FOG and Maguire. I think the \$75K is sufficient.

The Capital Sinking Fund is at \$321K per Tom Sym.

Commissioner Morse has the Sinking Fund at \$288K which is shown on the Income Statement.

Commissioner Morse said we need to sit down and layout the burn rate - what the expenses against the \$288K will be. All of us with Maguire Group need to sit down together.

The \$288K vs. the \$321 in the Sinking Fund is a discrepancy and where is the discrepancy? Asked Commissioner Hellauer.

Commissioner Morse said he gets a monthly report from the Finance Department's Income Statement.

Mr. Sym said the auditor's report showing depreciation in value of a million and some dollars and minus a half a million dollars. They depreciated buildings - all I wanted to know is what we took in and what we spent and the auditor's could not tell me.

Mr. Sym will review it with Sharon Scanlon and we will have a Special Meeting when Sharon returns from her sick leave and will include Maguire Group.

Commissioner Morse said we need to know what we have asked people to do and how much it is going to cost and over what period of time (i.e. Maguire Group)- that is step one.

Step Two is the FOG Program.

Step Three is sit with the Finance Department to see what we have.

Commissioner Sym said the Revenue on the auditor's report is also a problem. They put the collections in twice, I think, for whatever reason.

Mr. Sym said the Budget is just fine as it is.

Commissioner Morse will work with George Pendleton.

Alan Asikainen asked if this budget will help determine your user rate fee for next year?

Mr. Sym said "yes".

Mr. Sym said if we have to, hire Maguire Group to do the Consent Decree with money from the Sinking Fund.

Commissioner DeAngelis said if we run out of money on the original \$100K to Maguire group before next year, can we get money for Maguire?

Mr. Sym said if we run out of the \$100K before next year – yes, we have money in the Sinking Fund and the Revolving Sewer Account.

Motion: A motion was made by Commissioner Hellauer and seconded by Commissioner Morse to approve the 2009-2010 Budget of \$2,451,349. All were in favor. Motion carried unanimously.

Motion: A motion was made by Commissioner Presutto to go out to bid on all chemicals and get a description of Chemicals that we need from Jeff Shortell. Give it a chance to go out. All were in favor. Motion carried unanimously.

B. Public Hearing User Charge 2009-2010

It was decided to hold the Public Hearing on the User Charge 2009-2010 a half hour before our next regularly scheduled meeting which will be in May at 6:30 p.m.

We should present a suggested user fee amount.

Mr. Sym said I suggest \$195.

Commissioner Morse distributed his 5B Shelton Sewer Usage Fee and Revenue Projections. 12,500 dwelling units and we just approved a budget tonight – so, off of the usage fee revenue \$196 would be equivalent.

Mr. Sym said you are not including the interest either.

The fee is \$187 now and Commissioner Morse said he thinks \$195 is a good number.

The Commissioners agreed that \$195 is a good rate.

Commissioner Morse said that the WPCA will recommend at the Public Hearing a rate of \$195 per the EDU as it corresponds to the budget.

No motion was made but the WPCA recommends \$195.

Commissioner Jager suggested using \$200, as it is easier math.

Commissioner DeAngelis said we can explain \$195 easier as it corresponds to the budget.

Commissioner Dognin said if you are going to do that, then you have to use \$196 as that number corresponds to our budget not \$195.

Mr. Sym said we have interest income.

Commissioner DeAngelis said the income does not play into the budget - we won't know until the end of the year what the income is.

Commissioner Dognin said we should shoot toward the number that corresponds to the budget. It is explainable any time to any body and it matches the budget.

With that, everyone thought \$196 corresponds to the budget. Commissioner Hellauer feels \$195 is a better number.

Commissioner Dowty said \$197 is the closer number to the Budget. \$197 covers it. Everyone agreed that the \$197 is the number with the exception of Commissioner Hellauer who feels that \$195 is a better number.

Motion: A motion was made by Commissioner Dognin and seconded by Commissioner Dowty to hold the Public Hearing on May 13, 2009 at 6:30 p.m. before the regular scheduled meeting. All were in favor. Motion carried unanimously.

C. Maguire Group Status Report

Commissioner DeAngelis questioned line item 55 - Monitor Manholes along Riverdale and Canal Streets - we are behind on this?

George Pendleton said he is waiting for a significant storm event in order to monitor the manholes. It is coordinating the flows and open the manholes and re-measure and document.

Line Item 62 Emergency Response Plan - the progress is in review by the City.

Line Item #100 Repairs by Owners this needs to be incorporated into Phase 2 Construction Project. It is on the Board of Aldermen for tomorrow night - new bid coming out of the I&I money. The bulk of it is the design. We have to identify the four holes and go out to bid.

Line Item 113 Conduct interviews of existing staff - George said we have been doing this in little pieces.

Line Item 110 - CMON Program Self-Assessment. The checklist was completed. The City continues to review the draft document.

Commissioner DeAngelis said Phase I is the only critical path.

George Pendleton said we are on schedule.

Commissioner Piotrowski asked how are we making out with the leaders to disconnect on Howe Avenue - the Dunkin' Donuts area?

George Pendleton said it is in Gherlone's contract and he's not up that far yet.

Green Mountain has resumed work on manhole rehab work because the asphalt plants are now open.

George Pendleton said we are addressing some of the cost issues for the additional work.

The SSES report was submitted to DEP/EPA and we have not received comments back yet.

Page Two of the handout is where we are active.

Phase 2 Construction Documents - you approved the contract last month and it is on the Board of Aldermen meeting agenda for tomorrow night and hopefully you will receive approval.

The Gherlone Change Order to extend the contract another month. Our fee portion is that we have two months of work with the remaining fee after the end of March which will cover you for April and May and a close out date for the two remaining contracts (manholes and Gherlone). We are tracking Gherlone's progress and will know more next month. NPDES renewal application was submitted to DEP last week. Approval notice is within the next 6 months.

Tape 2 Side A 8:30 p.m.

Commissioner DeAngelis said it is your responsibility to make sure the WPCA does items that are required.

George Pendleton said the WPCA is in good shape and we are not behind. I am working with Tom Sym almost on a daily basis. The self-assessment responses are on top of the list but we are not behind.

Commissioner DeAngelis asked how are we doing on the 2008 goals? Where are we with the Blower fans in the Blower Building?

Alan Asikainen said that was a maintenance item and he is pretty sure that it has been taken care of.

Commissioner DeAngelis asked about the Plant Loading Oxidizer.

Alan Asikainen said that is ongoing.

2009 Goals - still need to lower the nitrogen amount. 125 is the goal for the year and we are averaging almost 300 - we probably won't make our goals.

Commissioner DeAngelis asked Mr. Asikainen what do you think the problems are?

Mr. Asikainen said maybe the industry dumping. Something is happening to the bugs. You need to get rid of grease at the pump stations. Do not put in chemicals to get rid of the grease that will dissolve the grease and pass it down to the treatment plant. They should suck it up rather than use the chemicals that pass down to the treatment plant.

Commissioner DeAngelis said we are at 298 and something is wrong and costing us a lot of money to run the plant.

What has happened between last fall and now?

Alan Asikainen said it shouldn't be this bad in the wintertime.

Commissioner Morse said the Nicardia and grease need to be reduced. I would like to see a demo to see what is going on and what is causing the PH and get the FOG program going.

Alan Asikainen said it is no question that you need to get the FOG program going.

Commissioner DeAngelis said regarding the FOG goals - we cannot achieve the first two items: 1) lower nitrogen 2) monitor industry DEP permits.

Commissioner Morse said no money should be spent on spare parts - Jeff Shortell reported they are on order but he cannot spend the money until the new budget year. I hope he knows this.

George Pendleton handed out 5C FOG - this is a letter from Hadlyme dated April 8, 2009 to the WPCA Board Members

George Pendleton said this letter addresses concerns based on the last FOG Special Meeting on 3/31/2009.

On page one is the explanation of the Connecticut FOG General Permit and the Requirement for Municipal Programs.

“The General Permit does not specifically state that municipalities are to implement FOG programs or how these programs must be structured. This approach to the General Permit has been used effectively in other DEP general permits. One reason for taking this approach is to provide maximum flexibility I how these programs are set up. The intention is to allow a municipality to designate the authority that will oversee the program. The authority can be a department of municipal government, a health district over one or more municipalities, a department of municipality overseeing a program in another municipality or a third party. This approach is indicated by the General Permit’s definition of:

“Authorized Agent” as the water pollution control authority or its designee. In municipalities where no water pollution control authority exists, the authorized agent shall be the local building official. (It should be noted that every community in Connecticut with a collection system also has a WPCA).

Commissioner DeAngelis said to Mr. Sym that we say were are going to have a FOG program and can you identify our program vs. what Hadlyme has proposed?

Mr. Sym said that we have to start off with some mailings identifying the establishments that will be involved. I went over the list of restaurants and it is about 130 restaurants. Out of those 130, the places since 2005 have to have grease traps so there are probably about 30 of those.

So, 100 other restaurants are not complying with the FOG Program and we have to start a program and do a mailing...

Commissioner DeAngelis said he wants to know if Tom Sym has a handout to show DEP we are implementing our FOG program. I am afraid it won't be done in time to hire Hadlyme for one year.

Phase I set up = \$ 50K
1st Year Phase II = \$101K

How long will it take to get us in line vs. Cost?

Commissioner Dognin said you are assuming that Hadlyme vs. us are doing the same and the quality is the same and that is not correct.

Same job for the same number? That's not right?

George Pendleton said Torrington does theirs with the Health District and the Health District does fees. The Health District is involved.

The permit fees vary to pay for the program. That is a good way to pay for the program.

Commissioner DeAngelis said he sees no problem collecting fees from restaurants as they are causing the grease and they don't have to comply until July 2011.

Commissioner Dognin said why are we discussing how late we can postpone this? We need to do it now - what are we waiting for?

We should be doing this now because it is good for us and we will be saving money on our chemicals and because we will keep our system clean. Starting this in a year from now is dumber than starting it now.

Mr. Sym said first we need the ordinance.

Commissioner Dognin said yes we know that. It seems you are trying to postpone the whole thing.

Commissioner Dognin said we will make them comply.

Mr. Sym asked Commissioner Dognin if he knows the ordinance?

Commissioner Dognin said no he does not.

Mr. Sym said I am trying to not throw away money by not spending money on an ordinance we have and can re-write.

Commissioner DeAngelis said it is self-supporting we will charge the restaurants.

Mr. Sym said Liquid Lunch has no grease trap and they have until 2011 and you are going to tell them to put in a trap for \$3500 and charge them \$700 immediately?

Mr. Sym continued we need to hire someone and we go after the big places first like Burger King and we don't need an ordinance to do that - the schools and Boys Club. We can implement an ordinance. Some of the places probably don't even know they have to clean out the traps.

George Pendleton said that coordinating with departments is important - plumbing inspector, building, etc. Set a process who needs to comply and when and why.

Commissioner DeAngelis said lets table the FOG and have another Special Meeting as most of us are interested in another meeting.

Tom Sym said lets look into the Ordinance. I think everyone should know about what we have before talking about it.

Commissioner Dowty said we need to table this and have a Special Meeting.

George Pendleton said our intent was to have you read what I gave you tonight.

Commissioner Piotrowski asked what is their charge if there are more than eight meetings?

George Pendleton said we can work it out.

Commissioner Morse asked where the general permit rests?

George Pendleton said it resides with DEP.

Commissioner Morse asked what ties the DEP general permit with the City? WPCA is the authorized agent.

Alan Asikainen said legally, restaurants have until July 2011 to comply.

George Pendleton said you have the right to implement it now. You can enforce the program now but these restaurants have until July 2011 to comply.

We can designate the problem area and enforce it.

It was decided that the FOG Special Meeting would be set for Wednesday, April 22, 2009 at 4:30 p.m.

Mr. Sym will send everyone the information to review including the Ordinance we have on FOG.

George and Sebastian from Maguire Group will be there as well.

Commissioner Morse wants to see the requirements out of the general permit.

Commissioner Hellauer asked why do we have a paid Sewer Administrator if you don't listen to him? His recommendations go right out the window and no body listens to him.

Mr. Sym wants to send a letter to the problem restaurants. If someone has an overflowing grease trap that is going into the sewer and right to the pump station, they should have it pumped out and I want to let them know.

Commissioner Dognin asked why didn't you do this a year ago?

Mr. Sym said why not twenty years ago?

The Cash Flow Schedule was handed out by George Pendleton.

\$30K has been spent to date.

\$100K is our contract and we will hit that at the end of June and then we continue on through 2009.

Tasks completed so far have been under our original estimate.

The InfoNet software needs to be bought in the next month or two, which will be an expense. (\$95K).

D. Gherlone Change Order #1

Motion: A motion was made by Commissioner Hellauer and seconded by Commissioner Piotrowski to approve Change Order #1 from Louis Gherlone Excavating, Inc., dated March 27, 2009 to extend the contract calendar duration for a total of forty-one (41) consecutive calendar days from April 18, 2009 through May 28, 2009 to allow additional time for establishing lay down areas for construction staging activities. And to recommend to the Board of Aldermen to approve this request as it is in conjunction with our Consent Decree. All were in favor. Motion carried unanimously.

6. NEW BUSINESS

A. Bills Rendered

1. Shelton Police Department.....\$ 4,987.13

Motion: A motion was made by Commissioner Jager seconded by Commissioner Dowty to approve payment to the Shelton Police Department in the amount \$4,987.13 dated March 12, 2009 for Canal Street Gherlone Project. All were in favor with the exception of Commissioner Piotrowski who abstained. Motion carried. Monies to come from the Bond Referendum Account.

2. Shelton Police Department.....\$ 3,718.24

Motion: A motion was made by Commissioner Presutto seconded by Commissioner Hellauer to approve payment to the Shelton Police Department in the amount \$3,718.24 dated March 24, 2009 for Canal Street Gherlone Project. All were in favor with the exception of Commissioner Piotrowski who abstained. Motion carried. Monies to come from the Bond Referendum Account.

Commissioner Hellauer feels we are paying them a lot for street closures.

George Pendleton said it is about the same.

3. Maguire Group Inc.....\$ 26,125.25

Motion: A motion was made by Commissioner Piotrowski seconded by Commissioner Dognin to approve payment to Maguire Group in the amount \$26,125.25 dated April 02, 2009 for services thru March 27, 2009 for I/I and SSES. All were in favor. Motion carried. Monies to come from the Bond Referendum Account.

4. Maguire Group Inc.....\$ 8,177.54

Motion: A motion was made by Commissioner Presutto seconded by Commissioner Hellauer to approve payment to Maguire Group in the amount \$8,177.54 dated April 02, 2009 for Consent Decree Compliance work. All were in favor. Motion carried. Monies to come from the Sinking Fund.

Tape 2 Side B 9:15 p.m.

5. Louis Gherlone Excavating.....\$64,520.20

Motion: A motion was made by Commissioner Hellauer seconded by Commissioner Jager to approve payment to Louis Gherlone Excavating in the amount \$64,520.20 dated April 06, 2009 for period to 3/31/09 for Sewer Systems, West Canal/Howe Avenue Project. All were in favor. Motion carried unanimously. Monies to come from the Bond Referendum Account.

6. Maguire Group Inc.....\$ 3,750.00

Motion: A motion was made by Commissioner Dognin seconded by Commissioner Presutto to approve payment to Maguire Group in the amount \$3,750.00 dated April 03, 2009 for NPDES Permit work. (Total of \$7500 - \$3500 paid in March) All were in favor. Motion carried unanimously. Monies to come from the Sinking Fund.

7. Shelton Police Department.....\$ 2,964.20

Motion: A motion was made by Commissioner Dognin seconded by Commissioner Piotrowski to approve payment to the Shelton Police Department in the amount

\$2,964.20 dated April 08, 2009 for Canal Street Gherlone Project. All were in favor.
Motion carried. Monies to come from the Bond Referendum Account

B. Sewer Administrator's Report

Commissioner DeAngelis said that he does respect Mr. Sym's opinion.

Mr. Sym said we have been aware of a grease problem and now it is a serious problem and we need to get the known contributors and send a letter from us to direct them to pump out their traps.

Maybe Maguire Group can do the work and take Hadlyme out of the picture.

George Pendleton said we can do portions and there are a lot of options.

Sebastian from Maguire Group said he and Mike DeAngelis will talk. We would like to get involved with this with you.

Commissioner Morse said lets get started on the grease problem now.

Mr. Sym will get the Ordinance and structures out of the general permit and distribute to everyone.

7. FINANCIAL STATEMENT

It was in the package.

8. ADJOURNMENT

There being no further business to conduct this evening,

Motion: A motion was made by Commissioner Piotrowski and seconded by Commissioner Dowty to adjourn. All were in favor. Motion carried unanimously.

The meeting adjourned at 9:25 p.m.

Respectfully submitted,

Linda M. Hooper
Clerk 2 Tapes on file with the City/Town Clerk