Members Present: Dan Parisi-Chairman, Aaron Foster, Paul Gilbert, Shawn Koehler

Members Absent: Leonard Descheneaux


1. Call to Order

Chairman Dan Parisi called the meeting to order at 6:33 PM.

2. Citizen’s Forum (non-agenda items) - None

3. Approval of the June 15, 2022 Meeting Minutes

MOVED (GILBERT) SECONDED (KOELER) AND PASSED TO APPROVE THE MINUTES OF THE JUNE 15, 2022 MEETING AS WRITTEN.

4. Old Business

1. Deduct Meters, update

There has been no communication from CT Water on this. Shawn Koehler is recommending that the town purchase meters and readers for residents that would like them. He stated that the Town needs to get something established that it is fair to all residents. The resident would purchase or rent the meter from the Town and DPW would read the meter. There would be an administrative fee to get on the program. The members agreed that something had to be done. The members also agreed that another 20% would be offered since nothing was resolved since last year. Ken Radziwon offered to reach out to CT Water.

2. I&I Study, bid review and finalize for bidding

Marshall Gaston responded to the comments received since last month. He would like the manhole # and a picture of the manhole by the Town Hall to
be included. Paul Gilbert commented on I&I on Middle Butcher Road water shed and the flow of 95,000 gpd in the dry season. 67% of the I&I is from the pipelines; he feels that more CCTV work should be done and to look at the laterals. The savings from the I&I would pay for the residents to replace their laterals or hook their sump pumps into the curtain drains. There are 8 manholes identified. After some discussion it was decided that because this is a small job, Fuss & O’Neill will keep it simple and get quotes for the CCTV work and the manhole sealing. Fuss & O’Neill will modify the document and get quotes as an amendment to this task. For any future work to go out to bid for this, the boiler plate from Finance is needed with the front end provisions.

5. New Business
   1. JLM Associates, Airport Discussion

      Mr. Durocher of JLM Associates left a letter with the WPCA Administrator regarding this item. Mr. Radziwon stated that there is a lot of history on the airport sewer assessment. The assessment needs to be paid. The WPCA felt that this should go to the Town Attorney for review. This item will stay on the agenda.

   2. 20% reduction to October billing

      **MOVED (KOEHLER) SECONDED (FOSTER) AND PASSED UNANIMOUSLY TO APPROVE A 20% CREDIT FOR OCTOBER 1, 2022 BILLING.**

   3. Pump Station Alarms-Missions vs. Johnson Controls

      Mr. Radziwon told the committee that he is proposing changing from Johnson Controls to Missions for all pump stations. There have been problems getting the alarm notifications from Johnson Controls in a timely manner. Mr. Parisi stated that in Enfield has used Sensaphone to connect the SCADA’s. Mr. Sobanik of Fuss & O’Neill stated that the Missions system is cellular, is relatively cheap and keeps permanent records of flows along with alarms that can be accessed from their website. Missions send messages in all forms. F&O will investigate Sensaphone and Missions as well as the SCADA for all pump stations which will be a subtask.

      Mr. Gaston stated that Missions was willing to come do a demo for the group.

6. Administrative
   1. Fuss & O’Neill, Project Updates and Billing, Vernon Pump Station

      Four Invoices were presented for approval.
MOVED (GILBERT) SECONDED (KOEHLER) AND PASSED UNANIMOUSLY TO APPROVE PAYMENT OF INVOICE 242419 IN THE AMOUNT OF $24,692.50 FOR TASK 3B VERNON PUMP STATION UPGRADE.

MOVED (GILBERT) SECONDED (FOSTER) AND PASSED UNANIMOUSLY TO APPROVE PAYMENT OF INVOICE 242420 IN THE AMOUNT OF $6,155.07 FOR TASK 4.

MOVED (GILBERT) SECONDED (FOSTER) AND PASSED UNANIMOUSLY TO APPROVE PAYMENT OF INVOICE 242421 IN THE AMOUNT OF $462.50 FOR TASK 4A, SUB TASK 2.

MOVED (KOEHLER) SECONDED (GILBERT) AND PASSED UNANIMOUSLY TO APPROVE PAYMENT OF INVOICE 242422 IN THE AMOUNT OF $330 FOR TASK 9A, SUBTASK 1.

Marshall reviewed the Pump Equipment Qualification package with the WPCA. He would like to send it out to get it back by 8/12/22. Mr. Gilbert had some corrections and feels that a site visit by the potential vendors would be to our advantage. Marshall Gaston wanted the WPCA to know that oil cooled pumps may not be the recommended pump. He also stated that he did not have the wording for the ARPA funding and used the legal wording he found on the website.

2. Design, Construction & Maintenance Reports
   i. Pump Station & Meter Updates
      New Pump Purchase-Center Pump Station

      Ken Radziwon told the WPCA that one pump had failed in the Center Pump Station and the cost to refurbish the existing pump was almost as much as a new pump which is being considered. At this time, there is no back up pump. The quote states that there are two pumps available. After some discussion, the WPCA members were of the consensus that the vendor should be contacted to see if the price per pump would be less if the Town purchased two of them. Ken Radziwon will email the members the price when he finds out.

   ii. Other

      Fuss & O’Neill reviewed the Ellington WPCA Sanitary Trunk Line Flow Capacity Memo with the members. It was found that there is restricted flow at the Vernon Town line. Peak hourly future flow is 3,060 gph.
7. Misc. Communications

Ken Radziwon told the members that they are purchasing new stickers for the grinder pumps with the after hour’s emergency phone numbers on them.

Adjournment

MOVED (KOELER) SECONDED (FOSTER) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 8:15 PM.

Respectfully submitted:

Lori Smith, Recording Secretary