

SEWER COMMITTEE REGULAR MEETING MINUTES

November 7, 2012

ATTENDANCE:

Members Present:

Councilman Cockayne
Commissioner Stawski

Staff Present:

Walter Veselka, P.E., Dir. PW
Brian W. Fowkes, P.E., Asst. Dir. PW/WPC Manager

The Meeting was called to order at 5:00 p.m. November 7, 2012, in the Public Works Conference Room, on the ground floor of City Hall.

4B.1 299 Park Street, Naim Gashi, request for sewer user adjustment

MOTION: was made by Councilman Cockayne to:

Deny the request for adjustment based on the existing billing policy. The water was discharged into the sanitary sewer incurring the cost of transport and treatment. As a commercial account the high usage will only affect the one billing quarter.

VOTE: The motion carried 2-0.

4B.2 244 Country Lane, Barbara T. Hladik, request for sewer user adjustment

MOTION: was made by Councilman Cockayne to:

Approve an adjustment to the account to reduce the basis for billing consumption to 1,200 cf for the four quarterly bills for fiscal year 2012 – 2013.

VOTE: The motion carried 2-0.

4B.3 Intertown Sewer Agreement – Lake Compounce Proposed Campground

MOTION: was made by Councilman Cockayne to:

Postpone action on the issue.

VOTE: The motion carried 2-0.

4B.4 Phosphorus Reduction Upgrade Design Modifications, Value Engineering Schedule and Pilot Testing discussion:

Staff noted that our design consultant will be holding a Value Engineering workshop tentatively scheduled for the week of December 3rd. Additionally, there will be a two week pilot test of the proposed treatment system at the WPC Facility during November. Members of the Sewer Authority are welcome to attend the workshop or inspect the pilot test and can coordinate with WPC Staff.

Staff also presented a recommendation to replace a proposed plant pump station required in the Phosphorus upgrade with an open channel disinfection system. A detailed description will be submitted to the Board of Public Work at its November meeting.

No action was taken.

4B.5 Any other items brought forth from the committee or staff

There was no other business discussed.

The meeting was adjourned at 5:28 p.m.

Respectfully submitted,



Brian W. Fowkes, P.E.
Asst. Dir. PW/WPC Manager