

WATER POLLUTION CONTROL AUTHORITY
TOWN HALL MEETING ROOM B
REGULAR MEETING
WEDNESDAY, JUNE 10, 2015

PRESENT: William Brennan, Eric Fanwick, Andrea Preston, Bill Follett, David Taylor,
Rick Tomasetti

OTHERS: Sandra Dennies, CFO; Tom Thurkettle, Director of Public Works; Mike Ahern,
Field Engineer

REGULAR MEETING

Call to Order

Mr. Brennan called the Regular Meeting to order at 5:01 PM.

Approve the Minutes for the May 13, 2015 Regular Meeting

Mr. Brennan asked for a motion to approve the Minutes. Bill Follett so moved, Eric Fanwick seconded and the motion carried 5-0, as Rick Tomasetti did not join the meeting until shortly thereafter.

FOG Program

Mike Ahern handed out the consultant's testing status update for the program. Per Mike twelve out of fifty-one did not pass; although overall, the education part is working well. He will continue to work with those who did not pass so they achieve compliance. A final report will be presented next month with 100% testing done. Mr. Ahern advised there will be a second retest done at some future date for those establishments who failed previously.

Generator Request

Tom Thurkettle handed out summaries of the three proposals with their exclusions and options. He informed all that Wilton currently uses Tower. Although Tom discussed removal and replacement of the equipment, their proposal (along with the two other firms) does not include the environmental portion of the work (diesel tank replacement). Tom further stated our equipment is set up for Cummins' brand generators, vs. Powers with a Kohler unit. Norwalk gave Mike Ahern a good reference for Powers, whom they use; but Tom's recommendation would be to go with Northeast Generator Co., to which Mike Ahern agreed.

Some discussion revolved around the exclusions vs. the options available from these three companies, as well as the pricing handout that includes a 15% contingency. Mr. Thurkettle would still like the WPCA to approve \$60,000 because of repairs needed to the 40-year old roof where the generator will be housed. Mr. Tomasetti questioned the status of the door, louvers and fresh air system. He suggested that Mr. Thurkettle go back and perform due diligence on the roof and painting and any necessary clean up of the area to come up with an exact amount.

Mr. Brennan agreed. He added that the surrounding area also needs to be cleaned up; not because of the Town but because of Yankee Gas, carnivals and other functions held at the site. Mr. Brennan believes that the cost will still come in under \$60,000. David Taylor asked who will excavate the old tank, to which Tom replied DPW will. Tom added that his worksheet estimates did not include the roof and painting.

Mr. Brennan then made a motion to approve the proposal as set forth by Northeast Generator Co., not to exceed \$60,000. Mr. Follett seconded and the motion carried unanimously. Tom will report next month as to contract status, etc.

Other Business

Mr. Brennan informed everyone that he was advised neither David Taylor nor Andrea Preston had been sworn in at the Town Clerk's Office. Both indicated they had been sworn in, so Mr. Brennan will go back to the individual who notified him of this to fact check.

Mr. Brennan brought up the trip to the Norwalk Water Treatment plant. Tom Thurkettle said Hal Alford is no longer at Norwalk, having retired, so he will contact another individual in an attempt to schedule the tour early afternoon on a Wednesday, Thursday or Friday. Tom will get a couple dates and then advise David Taylor, Bill Follett and Andrea Preston to schedule.

Closing Comments

None.

There being no further business, the meeting adjourned at 5:23 PM.

Kris Fager
Recording Secretary