

WATER POLLUTION CONTROL AUTHORITY

Town of Trumbull

CONNECTICUT

TOWN HALL
(203) 452-5048



5866 MAIN STREET
TRUMBULL, CT 06611

Water Pollution Control Authority January 24, 2007

In attendance:

George Biagioni, Chairman
Jack Goncalves, Vice Chairman
Donald Aiello, Secretary
Janine Salvey
Fred Radford, Alternate

Also in attendance:

Joseph Solemene, Assistant W.P.C.A. Administrator

Chairman Biagioni called the meeting to order at 7:55 p.m.

MINUTES TO PREVIOUS MEETING:

There being no additions, deletions or corrections to the minutes,

- **Motion by SALVEY, seconded by AIELLO, to accept the minutes of the December 13, 2006, meeting as written. MOTION CARRIED UNANIMOUSLY.**

NEW BUSINESS:

Inflow and Infiltration Study

Mr. Solemene received a proposal from an engineering company to conduct an inflow and infiltration study, which will put flow meters into the manholes to determine which ones are susceptible to inflow during heavy rains. The cost of the study would be a lump sum fee of \$9,500. Mr. Solemene feels there isn't a financial benefit for controlling inflow and infiltration, as our flow limit to Bridgeport is 4.2 million gallons per day, and we currently average about three million gallons per day. With little financial benefit for controlling inflow and infiltration, we should take a cautious approach and more closely monitor the monthly flow, and as sewer expansion continues and we get closer to our flow limit, then we should invest money in a study. The Commission agreed and tabled discussion of an inflow and infiltration study for one year.

OLD BUSINESS:

Easement-Fairlane Road

The Commission will hold a public hearing at the February 28th meeting for the purpose of condemning the easement located at Fairlane Road (Map F-04, Parcel 49 Lewis Road Rear).

Jog Hill Project

The Commission discussed storm drainage replacement in the Jog Hill Project. Mr. Solemene explained that approximately half the streets, 7 out of 15 miles, will require new storm drainage, due to age and proximity to the sewer construction. Storm drainage will be replaced only where necessary. Mr. Solemene stated that in all past projects we have replaced storm drainage, but it may be more extensive in the Jog Hill Project. An estimated amount of new storm drainage will be included in the bid specs in order to avoid extensive cost overruns.

Enterprise Fund

A copy of the Enterprise Fund budget was distributed to the Commission showing the year to date revenue and expenses. A fund balance will be available after the audit is completed, in time for the February meeting.

OTHER BUSINESS:

Mr. Solemene reported a force main break at the Old Town Road Pump Station over the weekend. Mark IV Construction has been working on the repair for two days.

PUBLIC HEARING:

- **MOTION by SALVEY, seconded by GONCALVES, to approve the acquisition of a perpetual right of way of sanitary sewer easement at 296 Daniels Farm Road, for the purpose of constructing the designed sanitary sewer system, Phase IV, Part B, Contract III, also known as the Jog Hill Area sewer project. MOTION CARRIED UNANIMOUSLY.**
- **MOTION by GONCALVES, seconded by SALVEY, to approve 167-B Broadway for acceptance into the Trumbull sewer system according to the regulations of the Trumbull Water Pollution Control Authority and the Engineering Department, pending an easement through the property. MOTION CARRIED UNANIMOUSLY.**

- **MOTION by RADFORD, seconded by GONCALVES, to adjourn. MOTION CARRIED UNANIMOUSLY.**

The meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Jenny Francese
Clerk of the Commission