Call to Order: The Chair called the meeting to order at 7:00 p.m.

Roll Call: The clerk called the roll and recorded it as follows:

Present: Chairman Jon Greene, Vice-Chairman Andrew Palo, Secretary Frank Regnery, Bruce Elstein and Tom Kelly

Absent: Richard Boggs, alternate

Also Present: William C. Maurer Town Engineer/WPCA Administrator, Town Attorney James Nugent, Vanessa McPhearson of Arcadis and Christine Kurtz of Wright Piece

Approval of Minutes:
- Moved by Greene, seconded by Palo to amend the June 22, 2022 meeting minutes on the bottom of page 3 by replacing the word “implicit” to “explicit” on the bottom of page 3. VOTE: Motion CARRIED 4-0-1 abstention: Elstein). VOTE: As amended CARRIED by unanimous consent.

- Moved by Elstein, seconded by Regnery to approve the July 13, 2022 special meeting minutes as submitted. VOTE: Motion CARRIED by unanimous consent.

New Business:
- Public Hearing on the FY2022-2023 Sewer User Rates (Legal Notice Attached)
The Chair OPENED the Public Hearing at 7:04 p.m.
There was no one from the public present to speak.
The Chair CLOSED the Public Hearing at 7:05 p.m.

Moved by Elstein, seconded by Regnery to approve the proposed FY2022-2023 sewer user rates as published. VOTE: Motion CARRIED by unanimous consent.

- Mr. Maurer reported late yesterday afternoon there was a force-main break in Beardsley Park just upstream from the previous break on January 26, 2020. It was
discovered late in the afternoon, it was investigated and Burns Construction was
mobilized to dig and replace. It was reported to DEEP as soon as they found out.
They excavated down to the pipe where the broken section was found. Mr. Maurer
shared pictures of the pipe with the commission, (Attached). Burns is on the
town’s selected on-call list and is also the vendor selected to do the replacement in
the park. After the force-main break in 2020 the WPCA purchased two 20’ lengths
of pipe along with the fittings in case of an emergency which is why they were in
decent shape for this repair. Burns mobilized very quickly, they were called at 3:00
p.m., mobilized by 6:00 p.m. and were excavating by 7:00 p.m. approximately a 10’
piece of pipe was used.

Ms. McPhearson further explained they replaced a 10’ section but the actual failure
point was immediately adjacent to the repair coupling from the prior repair. It
wasn’t a longitudinal crack as was seen the first time. There were half dollar size
fractures at the bottom of the pipe. It was it was critical, but wasn’t as substantial as
the first failure observed, same place and same mechanism but more localized at
the invert.

Mr. Maurer explained the Bridgeport WPCA was called by someone that there was
a problem, they checked it out and notified Trumbull that it was our problem.
After the pumps were turned off at the pump station they had to wait for the 2
miles of pipe to drain which took roughly three hours. The top of the pipe was
about 5’ below grade.

Ms. McPhearson reported the pipe for the replacement has been released and
expect it to be received in December 2022. They are working with the supplier to
see if they can improve the delivery time. The City of Bridgeport would prefer we
work between November and April, so that does leave them an allowable
construction time in terms of the Bridgeport perspective, but obviously would
rather get it done as soon as possible. As soon as they can get the pipe and
easement in place they will mobilize and start the work.

Mr. Maurer explained to the commission lining the pipe is not an easy task, it
would still need to be taken out of service and cleaned, that is not easy with all of
the bends, especially where it goes under the river. That is what they did essentially
on Main Street, but that was different. It was confirmed with the second break in
the park they did have to bypass into the river and were able to be back on-line by
3:24 a.m. with the backfilling completed by 5:00 a.m. everything was reported to
DEEP but does not know what the outcome will be.

The Chair noted based on this he has confidence with Burns doing the
replacement.

Attorney Nugent stated even if we had the pipe, we do not have the construction
easement from the state yet. If for some reason we get an early delivery on the pipe
we want the easements in place so we would be ready to get the work done. The
commission noted this break was predicted.
Ms. McPhearson believes Ferguson is supplying the pipe and believes it is domestic. Mr. Maurer indicated there is approximately 30’ of the pipe left for an emergency.

Town Council Nicole Satin joined the meeting, the Chair gave her a brief summary of the force-main breaks and what had been discussed at this meeting.

Old Business:

*Old Town and Reservoir Avenue Pump Stations Update:* Mr. Maurer confirmed we are waiting for the control panels for the pump station upgrades and are expected in August. Ms. McPhearson stated August 29th. The town is on the supplier’s priority list and will keep tracking the panels. The pump stations are prefabricated all other materials are in and are just waiting for the panels.

- *Alternate Flow:* No action & no discussion.

Adjournment: There being no further business to discuss and upon motion made by Elstein, seconded by Kelly the Trumbull Water Pollution Control Authority adjourned by unanimous consent at 7:26 p.m.

Respectfully Submitted,

_______________________________
Margaret D. Mastroni, Clerk
ATTACHMENT:

Legal Notice

TOWN OF TRUMBULL WPCA NOTICE OF PUBLIC HEARING
PROPOSED SEWER USER RATES
JULY 27, 2022

Pursuant to section 7-255 of the Connecticut General Statutes, the Trumbull Water Pollution Control Authority hereby gives notice of a Public Hearing via Zoom videoconference, Wednesday, July 27, 2022 at 7:00 p.m.
Water Pollution Control Authority Public Hearing July 27, 2022 7:00 PM
https://us06web.zoom.us/j/89460573280?pwd=bXhYOThtUjczVVdyQ28zMTVSWmo5QT09
Webinar ID: 894 6057 3280
Password: 203825
Join by telephone: (301) 715-8592 or (833) 548-0276 (Toll Free) / Webinar ID: 894 6057 3280

Sewage Treatment Fees:

<table>
<thead>
<tr>
<th>Type of Maintenance</th>
<th>Current Rate</th>
<th>Proposed Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Residential Sewage Treatment per CCF</td>
<td>$6.080</td>
<td>$6.292</td>
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<tr>
<td>Industrial/Commercial Sewage Treatment per CCF</td>
<td>$6.685</td>
<td>$6.948</td>
</tr>
<tr>
<td>Flat Rate Treatment per quarter</td>
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Unit Charges:

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<tr>
<th>Type of Maintenance</th>
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<tr>
<td>Residential Maintenance Fee per unit, per quarter</td>
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<td>$33.00</td>
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<tr>
<td>Industrial/Commercial Maintenance Fee per unit, per quarter</td>
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<tr>
<td>Developer Installed Unit Charge</td>
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<tr>
<td>Sewer Permit Fee</td>
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<td>$25.00</td>
</tr>
</tbody>
</table>

The proposed rates and potential modifications thereof will be discussed by the Trumbull Water Pollution Control Authority Commission upon completion of the public hearing. The final rates will be reflected on the next quarterly billing cycle mailed in August, 2022 covering the billing period through September, 2022.

Dated this 15th day of July 2022, Jon Greene, Chairman Trumbull Water Pollution Control Authority