

**THOMASTON WATER POLLUTION CONTROL AUTHORITY SPECIAL MEETING
TUESDAY, APRIL 5, 2016 AT THE WASTEWATER TREATMENT FACILITY LOCATED AT 258 OLD
WATERBURY ROAD AT 7:00PM**

Present: Ch. Mueller, Comms. Piscopo, Lascko, Leduc, Plant Manager Rich Tingle, Terri May WPCA Clerk, and Lori Carriero from Tighe & Bond.

Ch. Mueller called the meeting to order at 7:03PM.

On a motion put forth by Comm. Piscopo, and seconded by Comm. Lascko, it was voted to accept the minutes of Feb. 16, 2016 with corrections below. Motion passes.

Under Status Report/Pump Stations - to read: We were notified from Frontier that all ATT modems in the pump station communication upgrade had to be reprogrammed with Frontier IP address.
Also: Correction of spelling of lightning.

Consultant Report: Lori Carriero from Tighe & Bond was in attendance to discuss the awarding of the I/I WEB project with the commission. Discussion ensued.

On a motion put forth by Comm. Piscopo, seconded by Comm. Lascko, it was voted to award the contract to Complete Construction, and give authority to Ch. Mueller to sign off on contracts. Motion passes.

On a motion put forth by Comm. Leduc, seconded by Comm. Lascko, it was voted to approve using the sinking fund as needed to cover any overages above bond with the understanding of approaching the Town to reimburse any authority above what was previously bonded. Motion passes.

Status Report by Plant Manager Tingle –

Treatment Plant: Plant is running well. Crew has finished painting piping in the Somat and primary sludge galley. Crew is getting U.V. system ready for May 1st start up.

Pump Stations: No problems this month.

Collection System: No problems this month. Manager Tingle will be checking with Dukes root control with regard to Plume & Atwood ROW. He believes we are due for retreatment in May.

Correspondence: We received email from UniMetal re Feb. 2016 Daily Monitoring Reports. (DMR's)

Manager Tingle discussed emails from and to UniMetal regarding proposed new treatment process and copy of results with TDS concentration in the POTW influent.

Ch. Mueller shared an email he received from UniMetal.

Manager Tingle passed around a Lateral Responsibility Survey.

Old Business -

UniMetal: Covered under Correspondence.

Capital Improvements: Capital requests have been submitted and Manager Tingle will be going to a Capital Improvement committee meeting soon.

FOG Program: Nothing new.

List of equipment needed: New upright vacuum has been purchased for Plant. (Shark Professional) Five (5) new screens for Somat screw press were ordered. One (1) screen is on back order. We reused our best screen and we are back running. We are in good shape with screens and press is running much better.

Phosphorus: Nothing new.

I/I Study: Covered earlier.

New Business: Right now Manager Tingle and Ch. Mueller are looking into two different solar proposals. One is on town property at the POTW and town would own the equipment, and the second is on Envirite property and we don't own. Both sources are doing the number calculations and will be getting back to us. Tingle passed around brochure from firm looking at Envirite property. Manager Tingle had concerns over using the large field where the old aeration tanks were in the event we needed to set Equalization tanks up to run one SBR in event that one failed for an extended period. He feels it is a long shot but could happen, so he is trying to be proactive and prepared. Manager Tingle has looked into a company Rain for Rent that is out of Wooster MA and they could have frack trucks here and set up in 3 days that hold the one million gallons needed to run one SBR. After learning the cost involved with this, \$103,000 per month or \$90,000 for two weeks, he's not sure it would be worthwhile.

Budget: Current budget looks okay to date.

On a motion put forth by Comm. Piscopo, seconded by Comm. Lascko, it was voted to accept the bills as presented. Motion passes.

Adjournment: On a motion put forth by Comm. Piscopo, seconded by Comm. Leduc, it was voted to adjourn the meeting. Motion passes. Ch. Mueller called the meeting adjourned at 8:33PM.

Terri May/WPCA Clerk