

CITY OF NEW LONDON CONNECTICUT

AGENDA

Regular Meeting of the Water & Water Pollution Control Authority

DATE: December 18, 2008

LOCATION: Richard R. Martin Center, Senior Citizen Center Library
120 Broad Street (Rear), New London, CT 06320

TIME: 7:00 P.M.

- 1.0 ROLL CALL AND CALL TO ORDER
- 2.0 CITIZEN PARTICIPATION
- 3.0 MINUTES OF PREVIOUS MEETING
- 4.0 CONSENT AGENDA WAIVER FROM COMMITTEE
- 5.0 UNFINISHED BUSINESS
- 6.0 OLD BUSINESS
- 7.0 NEW BUSINESS
- 8.0 ADJOURNMENT OR RECESS

Distribution

Barry J. Weiner, Chairman
Bryon Thompson, Vice-Chairman
Mario Strafacci, Authority Member
Richard Kotecki, Authority Member
Robert Grills, Authority Member
Evelyn Louziotis, Authority Member
Martin Berliner, City Manager
Wade A. Hyslop, Jr., Council Liaison
Donald Goodrich, Finance Director
Frank Morelli, Public Utilities Engineer
Peter Vetter, Project Manager
Michael Tranchida, City Clerk (4 copies, Agenda Only)
Robert Pero, Councilor (Agenda Only)
New London Public Library (Agenda Only)
Michael Giannattasio, P.E., East Lyme PW (Agenda Only)
Nefali Soto, Chief Engineer, Waterford Utility Commission (Agenda Only)

**Water & Water Pollution Control Authority – AGENDA
December 18, 2008—Regular Meeting**

3.0 MINUTES OF PREVIOUS MEETING:

- (1) November 20, 2008-- Regular Meeting Minutes

4.0 FOR THE INFORMATION OF THE AUTHORITY:

- (1) Tabled Agenda Items
(a) n/a
- (2) 11/23/08 -- Letter from Pamela LeBlanc to Frank Morelli re: Thank you
- (3) 11/13/08 Letter from Naomi Paulson to Frank Morelli re: Thank you from New London Parks Conservancy
- (4) 11/14/08 – Memo to City Council via: City Manager from Frank Morelli re: Fire Hydrant Ordinance
- (5) Communication from Ferrucci & Walicki, LLC (Forestland Management Consultants) to Frank Morelli re: Escrow Balance (2008-2009 Watershed Management Program)
- (6) On-going business of the Authority—Memo to W&WPCA from Frank Morelli: re: Accomplishments

5.0 UNFINISHED BUSINESS

5.1 For the Information of the Authority to be Received For the Record:

- a) Veolia Monthly Contract Operations Report – Received 12/09/08
- b) Minutes and Agenda from Waterford Utility Commission
(1) Minutes of Public Hearing – November 17, 2008 – Received 11/24/08
(2) Minutes of Special Meeting – November 17, 2008 – Received 11/24/08
- c) Minutes and Agenda from East Lyme Water & Sewer Commission
(1) Agenda – Regular Meeting – November 25, 2008 – Received 11/24/08
(2) Minutes –Regular Meeting – October 28, 2008 – Received 11/24/08
- d) Transfers/Deposits
(1) Memo to Donald Goodrich from Frank Morelli re: Transfer of Funds - \$ 6,300.00
(2) Memo to Donald Goodrich from Frank Morelli re: Transfer of Funds - \$ 70.00
(3) Memo to Donald Goodrich from Frank Morelli re: Transfer of Funds - \$ 840.00
(4) Memo to Donald Goodrich from Frank Morelli re: Transfer of Funds - \$ 51,680.00
(5) Memo to Donna Rinehart from Frank Morelli re: Deposit Check \$ 1,912.50
(Traveler's Insurance for Fire Hydrant Damage)
- e) Information List
(1) Minutes from Construction Program Meeting – Latimer Brook Watershed – Water Supply Improvements-Phase I – Contract No. 2008-02 --- November 21, 2008
(2) 11/14/08 – Letter from Peter Vetter- Veolia--Water to Mr. Gary Johnson, CT DPH—Drinking Water Section, re: Water Loss Report for the Month of October, 2008
(3) 11/14/08 – Memo from Frank Morelli to Peter Vetter, Veolia-Water re: Leak Detection List
- f) Invoices, Bills and Change Orders for Approval or Payment
(1) Veolia Water: Invoice #7011834 in the amount of \$468,205.75 for January, 2009
(2) New York Leak Detection, Inc.: Invoice #12712 in the amount of \$19,815.00
(3) Karl F. Acimovic, P.E.: Invoice J.N. 99009 (Dam Repairs and Modifications) in the amount of \$6,705.00
(4) Karl F. Acimovic, P.E.: Invoice J.N. 03024 (Lake Konomoc Gravel Excavations) in the amount of \$1,680.00
(5) Earth Tech: Invoice #460000 in the amount of \$500.00
(6) Hydro-Dyne Engineering, Inc.: Invoice # 10150 in the amount of \$42,500.00
(7) Jim Hoznor: Invoice #14623 in the amount of \$550.00
(8) Latimer Brook Watershed Water Supply Improvements – Phase 1: Change Order #001-- Contract # 2008-02 – Date of Contract: October 26, 2007 -- Date of Issuance: November 21, 2008
(9) Memo from Frank Morelli to W&WPCA re: Trumbull Street Roofs-- Final Payment Release of Retainage
(a) The Imperial Company: Application #6, in the amount of \$3,000.00
(b) The Imperial Company: Application #6, -- Release of Retainage
(10) Change Order #2: Latimer Brook Watershed Water Supply Improvements, Bid 2008-02 \$1,300.00
(11) Conway & Londregan, P.C.: Invoice # 35997 in the amount of \$1,020.00
(12) Kovacs Construction Corp.: Project #2007-18, Application #11 in the amount of \$76,750.00

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- g) Finance Report
 - (1) (a-d) Wachovia Securities – Received
 - (a) Treatment Plant Sinking Fund – Received 12/08/08
 - (b) Water Surcharge Account Water Fund – Received 12/08/08
 - (c) Sewer Fund – Received 12/08/08
 - (d) Water Fund - Capital Projects – Received 12/08/08
 - (2) Monthly Water/Sewer Finance Report – Received 12/08/08
- h) Delinquency Report – Provided by Veolia – Received 12/09/08

The foregoing matters Items 5.1a) through 5.1h) are received for the record and/or referred to the Committee

6.0 OLD BUSINESS

- (1) 11/20/08 Letter from Attorney Brian Estep to New London Housing Authority re: Forbearance Agreement – Water and Sewer
- (2) Estimate for work to be performed at Pump Station #9 (as requested by Authority)

7.0 NEW BUSINESS

- (1) 11/07/08 Letter from Wilfred Dennie, Shiloh Baptist Church to Frank Morelli re: Request to W&WPCA for Grant Relief to Shiloh Baptist Church
- (2) 11/24/08 Memo to Peter Vetter, Veolia-Water from Frank Morelli re: Violation of CCR Requirements and response from Peter Vetter to Frank Morelli re: CCR Notification from CT DPH
- (3) 12/03/08 Memo from Martin Berliner to All Department Heads re: Spending Freeze
- (4) Communication from State of CT, DPH re: Low-Interest Loan Program
- (5) 12/08/08 Email from Patricia Welsh to Frank Morelli re: Complaint re: Water Bill
- (6) 12/08/08 Email to Patricia Welsh from Frank Morelli re: Invitation to attend 12/18/08 Meeting
- (7) 12/5/08 Letter from Darrell B. Smith, State of CT-DPH to Frank Morelli re: Water Supply Plan

8.0 ADJOURNMENT