



# **Redding Water Pollution Control – Meeting Minutes**

## **Date: July 11, 2001**

### **Town of Redding, Connecticut**

Present: J. Campbell, P. Moio, G. Konow, R. Regan  
Also present: Don Priest of the Meadow Ridge Project

Mr. Campbell called the July 11, 2001 meeting to order at 7:37 p.m. in the Conference Room of the Redding Town Office Building.

#### **APPROVAL OF MINUTES**

**Motion:** That the Water Pollution Control Commission accept the minutes of the May 2, 2001 meeting as amended. Moio, Regan. Approved. Unanimous.  
**Amendment:** Mr. Campbell chaired the meeting.

**Motion:** That the Water Pollution Control Commission accept the minutes of the June 6, 2001 meeting as submitted. Moio, Konow. Approved. Unanimous.

#### **OMI REPORT**

Ms. Succow was not present, but her June monthly report was provided for review. The following items were discussed.

1. Mr. Konow requested that Ms. Succow's report indicate the total number of pages, i.e. page 2 of 3, page 3 of 3, etc.
2. Electrical equipment: at the June meeting Ms. Succow indicated that she had a buyer for some electrical circuit boxes that were used in the old plant, but will not be usable with the new plant. The Commission members discussed the sale of the boxes and agreed that they could be sold, assuming the price represents the reasonable value.

**Motion:** That the Water Pollution Control Commission authorize the sale of the two circuit boxes for \$800, based on that being a reasonable value and that the removal of the equipment will leave the site in code compliant and finished condition. Regan, Konow. Approved. Unanimous.

3. Screening for noise: Mr. Campbell reported he provided plans and drawings to the Highway Department. The Highway crew is in the process of constructing the screen.
4. Illegal dumpings: there was no report indicating additional dumpings into the collection system. Mrs. Moio prepared and circulated copies of the notice that will be mailed along with the quarterly billing statements. The notice indicates

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the seriousness of the problem and asks for cooperation in finding the party discharging sewage into the system.

5. Equipment warranty issues: the Commission members discussed how the warranty issues were handled by OMI. Mr. Priest indicated a Warranty Submission Form for problems was provided to OMI to keep a record of problems and to keep the Commission and Mr. Priest of Meadow Ridge in the loop about problems. OMI will be asked to respond with the procedure for handling warranty issues and the documentation of these issues.
6. Carbon Canister: Mr. Campbell noted that a new carbon canister was purchased and paid for in June, but not yet installed at the pumping station. OMI was asked to respond to the status of the installation of the canister.
7. OSHA inspection: Ms. Succow's report indicated the OSHA hazards were addressed and Ms. Succow was to respond to Bernard Vignali with that information. OMI was asked to provide a copy of the OMI reply to the OSHA report for the record.

## ACCEPTANCE OF TREATMENT PLANT, PHASE II

**Motion:** that the Water Pollution Control Commission accept the Treatment Plant Phase II for the Town of Redding. Konow, Moio. Approved. Unanimous.

Two items remain to be completed. The gate in the fence will be installed when the fencing is installed. The remaining item is the ladder at is pending specifications from OMI. Mr. Priest indicated he has not received the specs from OMI and will how this item open until August 1, 2001, the date of the WPCC's next meeting.

Mr. Priest also noted that the meeting between the Meadow Ridge operation people and OMI people has not yet been scheduled.

Meadow Ridge is installing a flow meter to meter the flow from their facility. Mr. Priest also noted that the contractor, Nickerson, owes one more set of testing, and this should be done sometime in November.

Mr. Priest thanked the Commission for their cooperativeness in getting the project completed. Commission members thanked Mr. Priest for his attendance at meetings and his attendance to the problems and issues as they arose.

## RATE STRUCTURE REVISION

Commission members agreed to defer further discussion of rate structure revision until Meadow Ridge is online.

Mrs. Moio also noted that Gilbert and Bennett has agreed to make some payments on their account in arrears.

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NEW BUSINESS

Mr. Campbell suggested the Commission consider a Policy and Application Proposal. A draft document was available for review. Following some discussion of the idea, it was agreed to discuss the idea further at the next meeting.

ADJOURNMENT

The chair adjourned the meeting at 9:35 p.m.

Respectfully submitted,

Mary Maday, Recording Secretary