



Redding Water Pollution Control – Meeting Minutes

Date: May 2, 2001

Town of Redding, Connecticut

Present: J. Campbell, D.Pattee, G. Konow, R. Regan, H. Karraker

Also present: June Succow of OMI, Don Priest of the Meadow Ridge Project, and Mike Pilato and Bennett Fletcher

APPROVAL OF MINUTES

Motion: That the Water Pollution Control Commission accept the minutes of the April 4, 2001 meeting as corrected. Pattee, Konow. Approved. 2-0-2. Mr. Karraker and Mr. Campbell abstained. Mr. Regan was not present for the vote.

Corrections: under OMI report, the award OMI won was the Malcom Baldrige Award; the Permit Application was to be worked on by Mr. Konow and the Redding Controller; under Meadow Ridge, paragraph #1, the insulation should help solve the problem; under other business, the Commission will discuss the methodology for arriving at how and what to charge Meadow Ridge.....; and the acting chair adjourned the meeting.

OMI REPORT

Ms. Succow distributed her written report and reviewed the report with the Commissioners. A long discussion centered on the possibility of someone dumping into the system illegally. This possibility is being investigated further. The police and Town Sanitarian have been notified.

OSHA is scheduled for a visitation on Friday, May 4, 2001. The Fire Marshal will do a final inspection the same day.

STATUS OF MEADOW RIDGE

Don Priest reported that payment for the sampler was made by Meadow Ridge. This outstanding bill has been paid.

Punchlist update: Mr. Priest reviewed the outstanding items on the punchlist, most of which are being worked on or will be completed shortly.

The roadway to the plant has been a temporary one. The actual easement for the roadway is closer to the railroad tracks. A sign for the Treatment Plant has been erected.

Alarm system: the need for an audible alarm and strob lights was discussed. The Commissioners concluded that these were not necessary and are not required.

Motion: That the WPCC agrees not to require the addition of an audible and visual alarm system on site. Konow, Pattee. Approved. Unanimous.

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Mr. Priest has delivered all “as built” and the required paper work to Ms. Succow of OMI. Copies of the plant drawings and plans are on file in the WPCC files.

Mr. Priest anticipates the actual hook up of the Meadow Ridge project to the plant to be completed within the next 6 weeks.

Canopy over UV tank: the Commissioners agreed that the canopy installation should be completed by Meadow Ridge.

Motion: That the WPCC direct Meadow Ridge to proceed with the installation of the canopy over the UV tank. Konow, Pattee. Approved. Unanimous.

DISCUSSION OF 2001-2002 BUDGET

Mr. Konow reported on his meeting with the Board of Selectmen regarding the inclusion of a portion of operating costs in the town’s budget. The Board of Selectmen did not grant the request but asked the WPCC to monitor the increase in expenses and income as the new homes and life care facility comes on line.

The Commissioners discussed the methodology to be used for assessing fees to the Meadow Ridge project. Methods were proposed and discussed. No conclusion or decisions were made. The issue will be revisited at the next meeting.

PUBLIC COMMENT

Mr. Pilato reported that the noise from the blower is still present. Mr. Campbell noted that the insulation is to be completed on Friday and it should eliminate the noise.

ADJOURNMENT

The chair adjourned the meeting at 9:55 p.m.

Respectfully submitted,

Mary Maday, Recording Secretary