



Redding Water Pollution Control Commission
Meeting Minutes
Date: Sept. 5, 2001
Town of Redding, Connecticut

Present: J. Campbell, P. Moisio, G. Konow, R. Regan, H. Karraker, D. Pattee
Also present: N. Ketcham, June Succow and Carey Strout of OMI, and one member of the public

Mr. Campbell called the September 5, 2001 meeting to order at 7:30 p.m. in the Hearing Room of the Redding Town Office Building.

APPROVAL OF MINUTES

Motion: That the Water Pollution Control Commission approve the minutes of the August 1, 2001 meeting as corrected. Konow, Pattee. Approved. Unanimous.

Correction: page 1, at the end of the OMI report, the last two sentences should read (changing the **not** to **now**): Mr. Priest indicated he would hold the item until the meeting. With no specifications for the ladder, the Commission believes that OMI is **now** the responsible party for the ladder.

OMI REPORT

Ms. Succow reviewed the reports for July and August. She described the problem with the flow sensing unit. Mr. Campbell suggested Malcom Pirnie be consulted as they were responsible for the specifications of the plant. Another pump problem is a warranty issue and Ms. Succow has asked the manufacturer and Nickerson to work that out.

Charcoal Canister: The charcoal canister at the pump station has been replaced. Ms. Succow was asked to contact Recycling for disposal of the carbon canister along with the other two canisters that are on site.

Life Care Facility: Ms. Succow attended a meeting with the Life Care people to coordinate the testing and flows coming on line. Move-in of residents will begin at the end of the month, but on a gradual basis.

Carbon Canister: OMI is giving thought to replacement/recharge of the carbon filter when it is needed. She will obtain estimates from an outside contractor to perform the exchange. The existing carbon canister will be checked to determine an estimate of remaining life. The Commission was in agreement that replacement was the way to go. Recharging of the unit would take the unit off line for a considerable amount of time and odors will present.

Generator: preventative maintenance was performed on the generator and the alternator was found to be bad. The alternator and the batteries were replaced.

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Lead Mechanic: Ms. Succow introduced Carey Strout, the lead mechanic for the plant. Mr. Strout described the system of cards and calendar that will be used to track the maintenance of the various items at the plant.

OMI contract: a draft of the contract was available for review. Mr. Campbell suggested that all Commission members review the document and forward questions and comments to Controller Hutvagner for coordination. A second draft will be produced for review by the Commission prior to a final review by Attorney Lavelle.

FINANCIAL REPORT

Controller Hutvagner provided a copy of the end of year income & expenses. A monthly report will be provided for the Commission to review.

NOISE ISSUES

Mrs. Ketcham reported that the Town's Highway Department had not had the time to build the "wall". Mr. Ben Fletcher, a neighbor of the plant, addressed the Commission with his issues of the noise. The noise complaint has been on the table for months and has not been resolved to his satisfaction. Mrs. Ketcham will contract a local contractor to get an estimate of cost to build the wall and compare that to what it would cost to have the Highway Department do the work in "overtime". She will chose the option that is best for the town. All agreed that the issue should be addressed immediately.

POLICY AND APPLICATION PROCESS

The Commission discussed the documentation needed to assess the current uses of the homes and businesses in the Georgetown Sewer Area. Mr. Konow provided a draft of a letter that could be sent to residents/businesses. He suggested that a form be developed to go with the letter. He will prepare a draft for consideration at the next meeting.

ADJOURNMENT

Motion: That the Water Pollution Control Commission meeting be adjourned. Konow, Pattee. Approved. Unanimous.

The meeting was adjourned at 9:47 p.m.

Respectfully submitted,

Mary Maday, Recording Secretary