



WATER POLLUTION CONTROL COMMISSION
MINUTES
April 2, 2003

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

Mr. Konow called the April 2, 2003 meeting to order at 7:40 p.m., following an appearance at the Board of Finance meeting.

APPROVAL OF MINUTES

Motion: That the Water Pollution Control Commission approve the minutes of the meeting of March 5, 2003 as corrected. Moisio, Pattee. Approved. 6-0-1 Mr. Karraker abstained.

Corrections: page 1, paragraph 2 under US Filter Report, change filer to filter; page 2, the correct phone number is 544-9549.

US FILTER REPORT

Mr. Isles was excused from attendance, as the Commission did not know how long they would be meeting with the Board of Finance. Mr. Isles provided a written report (attached). The plant met all compliance requirements. Craig Motasky of the CT Department of Environmental Protection visited the facility on March 19, 2003. He did a walk through of the facility with a USFilter operation and did not report any deficiencies.

STATUS OF INSPECTION/REPAIR OF WATER METERS

Mr. Konow did not have anything new to report on the repair/inspection.

DISCUSSION OF FINANCIALS

The Commission members discussed amount that is still owed to the State for the initial loan. The loan was for \$451,000. The Controller reported that \$6,400/month was being paid to the State, but this may be \$6,400 a quarter rather than a month. Clarification of this will be obtained. The Commission also requested what the unpaid balance was. Mrs. Moisio reported she has taken in \$271,005.60 in assessment money to date. The Controller is making payments to the State from the General Fund and then transferring the money from the Assessment Account.

Sewer Usage Fund: \$82,714 has been collected for the first 9 months of this fiscal year. Another billing period was just completed for \$85,000.

There was some confusion on what the Treatment Facility debt was and how much of the debt has been retired. The State will be contacted for a financial reporting on the amount of money paid to date.

During the meeting with the Board of Finance, Mr. Konow requested and received permission for the WPCC to control their own finances. It was suggested that a person in the Tax Collector's office be authorized to handle the expenses related to the Sewer Treatment Plant and associated debt. In addition, the person would provide the Commission with financial reports on a monthly basis.

Motion: That the Water Pollution Control Commission take complete control of its finances and authorize the Tax Collector (or a person on her staff) to maintain all WPCC financial records including the payment of all bills. Konow, Stroetzel. Approved. Unanimous.

DISCUSSION OF "DOS & DON'TS" BROCHURE DRAFT

This item was tabled to the next meeting. The goal of the Commission is to have a flyer/brochure to be mailed out with the July billing. Mr. Stroetzel will work on a draft.

OTHER BUSINESS

Mrs. Moasio reported on her meeting with Steven Soller of the Georgetown Development Project (Gilbert & Bennett). He has asked to come to the Commission's next meeting to share some of his thoughts on the plans for sewage treatment. This will be an agenda item for the next meeting.

Meadow Ridge: Mr. Konow had a conversation with Jonathan Erickson of Meadow Ridge regarding of going to a flow meter rather than billing based on water inflow meter. The issue of how to accurately measure the flow was discussed. The Commission expressed a need for a flow meter that accurately measures the flow. This will be discussed further.

ADJOURNMENT

The chair adjourned the meeting at 9:20 p.m.

Respectfully submitted,

Mary Maday, Recording Secretary