



**WATER POLLUTION CONTROL COMMISSION
MINUTES
June 4, 2003**

Present: G. Konow, D. Pattee, J. Campbell, P. Moisio, D. Stroetzel, R. Regan, H. Karraker
Also present: Matt Isles of US Filter

Mr. Konow called the May 4, 2003 meeting to order at 7:30 p.m.

APPROVAL OF MINUTES

Motion: That the Water Pollution Control Commission approve the minutes of the meeting of May 7, 2003 as corrected. Pattee, Moisio. Approved. Unanimous
Corrections: page 1, change Linda to Lydia; page 2, para. 1, line 3, ... the replacement meter, page 2, under Discussion of Do's... delete word billing; page 2, under Other Business, change Linda to Lydia; adds that Steven Soler did not appear at the meeting.

US FILTER REPORT

Mr. Isles submitted a written report and discussed the report with the Commission. He and staff spent an average of 3-4 hours a day at the plant. Mr. Isles stated that any expansion of the plant would likely require a full time person on site.

REVIEW OF FINANCIAL STATUS

The Controller provided financial reports for review: Year -to-date budget of revenue & expenses and a report on the Clean Water Loan, the Georgetown Sewer Usage Fund & the Sewer Assessment Fund.

Mr. Konow indicated he anticipates having the process of handling invoices and writing checks to be done by Mrs. Moisio beginning July 1, 2003. The First Selectmen would sign all checks. Mrs. Moisio noted that this process is being reviewed.

DISCUSSION OF "DOS & DON'TS" BROCHURE DRAFT

Mr. Isles provided a sample of a brochure that is available for use. The Commission was in agreement that this should be used as an insert with the water bills for the next mailing.

OTHER BUSINESS

Meadow Ridge: Mr. Konow had another meeting with the Meadow Ridge Management regarding adding another flow meter to measure outflow from the property at the plant. The existing meter on the Meadow Ridge end is not functioning. Mr. Campbell has checked the meter frequently and it has not been functioning for a while. The WPCC continues to bill Meadow Ridge based on water inflow. It would be to the advantage of Meadow Ridge to accurately measure outflow and it would be their responsibility to provide the flow meter to measure outflow.

Mr. Konow plans to accompany the meter readers when they make their rounds at the end of the month.

Gilbert & Bennett Development: Steven Soler of Georgetown Land Development LLC presented an overview of the project to develop the Gilbert & Bennett property. Currently he is working on the environmental concerns, record keeping, deferred maintenance, and tenant issues. The investigation work plan has been approved by DEP and the physical investigation should begin by the end of the month. This study will determine what and where things can be built. Mr. Soler anticipates the charette process to begin in the fall. Tentatively, the plan is for 175 homes and apartments, some with 55+ age restrictions and the rehabilitation of historic structures. The Lock Building could become an apartment building/senior housing. The plan is to make the area pedestrian friendly. He is also investigating recycling of rainwater and a possible train station. The lagoon area may be used for parking and possibly a YMCA with a pool. He will keep the WPCC informed on the progress.

ADJOURNMENT

The chair adjourned the meeting at 9:00 p.m.

Respectfully submitted,

Mary Maday, Recording Secretary