



**WATER POLLUTION CONTROL COMMISSION
MINUTES
March 5, 2003**

Present: G. Konow, D. Pattee, J. Campbell, P. Moasio, D. Stroetzel, R. Regan
Also present: Matt Isles of U.S. Filter

Mr. Konow called the March 5, 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 February 5, 2003 as corrected. Pattee, Regan. Approved. 5-0-1. Mr. Stroetzel abstained
Corrections: Mr. Regan was present for the meeting, Mr. Karraker was not present

ELECTION OF OFFICERS

Mr. Konow was nominated for position of Chairman by Mr. Regan, seconded by Mr. Stroetzel.
Mr. Regan was nominated for position of Vice Chairman by Mr. Konow, seconded by Mr. Pattee.

The Commission members agreed that the position of Secretary was not necessary. Nominations were closed.

Vote: Mr. Konow was unanimously elected to the position of Chairman and Mr. Regan was unanimously elected to the position of Vice Chairman.

Mr. Campbell and Mr. Regan were reappointed to the Water Pollution Commission by the Redding Board of Selectmen at their February 27, 2003 meeting. The terms run from 03/03 to 03/07.

US FILTER REPORT

Mr. Matt Isles was present with his written report for the month February. The Georgetown plant was in compliance with all permit requirements.

Mr. Isles noted that there was a problem with the sand filter and it was necessary to clean the sand. This work has been completed. During this time, some unfiltered water was discharged, and US Filter submitted the appropriate By-Pass Report to the Connecticut DEP.

Mr. Isles has requested the generator service company who did the original installation to evaluate the possibility of powering the sand filter and equalization pumps when there is a power failure.

The telephone line, 554-9549, can now be disconnected as United Alarms is monitoring the alarms for the facility. Mr. Konow will take care of the disconnection of the phone line.

The platforms are now in place.

Mr. Isles also reported unusual loading of the systems, with highs and lows, and with abnormal sewage. He observed that this may be the result of unusual and prohibited material being put into the system. This will be investigated further.

Mr. Konow reported that, regardless of numerous requests of the Highway Department, the snow has not been plowed at the Georgetown Wastewater plant. US Filter has done the plowing during the past snow storms. Mr. Konow asked US Filter to submit a bill for the plowing since that is not in their scope of work.

STATUS OF INSPECTION/REPAIR OF WATER METERS

Eastern Water has repaired or replaced six water meters. Most of the repairs were made on the remote readers. An additional six meters need to be addressed.

Mr. Konow checked with the town's health officer, Doug Hartline, and he reported the tenants on the G&B property are meeting the required sanitary requirements.

DISCUSSION OF THE 2003-2004 PROPOSED BUDGET

The proposed 2003-2004 budget was reviewed. Mr. Konow noted some changes from the budget he submitted, and he will consult further with the Controller on the changes.

The current financial statement (dated 3/05/03) was reviewed. There were some questions regarding some of the accounts. Mr. Konow will follow up with Mr. Hutvagner.

There was some discussion of the separation of accounts—the operating account and the assessment account. The assessment account is the account that collects the assessments from the users and is the account for repayments to the State. Commission members asked that for an accounting of the total State funding and the payments made to the State. Additionally, the Commission would like an accounting how much the Town has paid toward the operation costs of the plant.

ADJOURNMENT

The chair adjourned the meeting at 8:30 p.m.

Respectfully submitted,

Mary Maday, Recording Secretary