



WATER POLLUTION CONTROL COMMISSION
MINUTES
May 7, 2003

Present: G. Konow, D. Pattee, J. Campbell, P. Moisio, D. Stroetzel, R. Regan, H. Karraker
Others present: M. Isles of U.S. Filter and Linda Vincent of Atlantic States Rural Water and Wastewater Association

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

AGENDA CHANGE

Motion: That the item, Review of Financials, be moved to immediately following Approval of Minutes. Campbell, Pattee. Approved. Unanimous.

APPROVAL OF MINUTES

Motion: That the Water Pollution Control Commission approve the minutes of the meeting of April 2, 2003 as corrected. Pattee, Campbell. Approved. Unanimous.

Corrections: page 1, under US Filter Report, last line, change operation to operator; page 2, paragraph 2, motion, exclude words (or a person on her staff)

REVIEW OF FINANCIALS

Mrs. Moisio summarized the meetings and work that occurred during the past month to get the financial documents and information up to date. Information and documentation is being collected to provide the most accurate information. Mrs. Moisio reported she and her staff researched the WPCC history and prepared spreadsheets to show the income, expenses, money borrowed, money paid, and remaining balances in the accounts. She reported that progress has been made and the goal is to have everything straightened out by July 1, 2003. This will include a system for tracking and processing of invoices. The Controller, Larry Hutvagner, will be invited to the next meeting to provide additional detail and answer any questions remaining.

US FILTER REPORT

Mr. Isles of US Filter provided a written report. The treatment plant was in compliance with all permit requirements.

Mr. Isles and Mr. Konow met with Don Priest and other representatives of Meadow Ridge to discuss their collections system and the flow meter. It was suggested that an additional flow meter be placed on the Meadow Ridge line at the treatment plant end. This would allow a comparison of meter readings to determine the accuracy of the meters.

STATUS OF INSPECTION/REPAIR OF WATER METERS

Mr. Konow reported he met with a representative of Eastern Water to make a repair at 22a & 22b Main Street, the old Meadow Ridge office and house above the office. He was dissatisfied with the repair service provided, the meter installed lacked a remote readout provision. Mr. Konow has discovered that the “remotes” were not sealed on other meters and some have been tampered with. Mr. Konow will fix the remotes and wire them so they cannot be tampered with. He suggested that in the future when a meter needs to be replaced, the meters be purchased and he would install them.

DISCUSSION OF “DOS & DON’TS” BROCHURE DRAFT

This item was tabled to the next meeting billing.

OTHER BUSINESS

1. Georgetown Volunteer Fire Department requested permission to use the access road for a staging area for a parade planned for June 22, 2003. Mr. Konow provided a letter granting permission, with the stipulation that access to the plant be provided in case of an emergency. US Filter has been notified of this.
2. Atlantic States Rural Water & Wastewater Association: Linda Vincent was present representing the group. The WPCC recently joined the organization.

ADJOURNMENT

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

Respectfully submitted,

Mary Maday, Recording Secretary