



## WATER POLLUTION CONTROL COMMISSION MINUTES September 3, 2003

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

Also present: Matt Isles of US Filter, Bud Priest, a representative of the Meadow Ridge facility, First Selectman Ketcham, and Controller Hutvagner

Mr. Konow called the September 3, 2003 meeting to order at 7:31 p.m.

### APPROVAL OF MINUTES

**Motion:** That the Water Pollution Control Commission approve the minutes of the meeting of August 6, 2003 as amended. Konow, Pattee. Approved. 3-0-2. Moisio & Regan abstained  
Corrections: The minutes of the July 2, 2003 meeting were approved on a 4-0-1 vote. Mrs. Ketcham abstained.

### REVIEW OF FINANCIAL STATUS

The Controller provided a packet of financial documentation:

- a. WPCC Fund Balances
- b. Clean Water Loan balance
- c. Sewer Collection Report
- d. WPCC approved budget for fiscal 2003-2004
- e. Budget report, through August 21, 2003

Discussion centered on the amount of money the WPCC borrowed from the Town of Redding to meet operational expenses in 1999-2000. Mr. Hutvagner referenced \$20,000 from 7/22/99 and \$8,800 from 12/31/99, and another reference to \$19,835 from 7/27/99. Commission members felt the \$20,000 was probably a duplicate of the \$19,835. It was decided that further review and research was needed.

**Knight Property:** when the Town of Redding took over the property, the Board of Finance agreed that the \$15,978 in back fees would be allocated to the WPCC accounts from Contingency by the Board of Selectmen. This transfer was not done at the time.

### US FILTER REPORT

Mr. Isles provided a written report and highlighted the following: The flow meters at the plant and Meadow Ridge have been calibrated and are operating correctly. Meadow Ridge is using an old WPCC recorder to monitor the water.

The plant did not experience any difficulties in the electrical outage on August 14, 2003. The generator performed well during the event.

Water meters: Mr. Isles will have a US Filter proposal for the reading and repair of water meters for the October meeting.

Mr. Isles reported the booster pump has been purchased, hooked up and is in use for wash down purposes.

#### OTHER BUSINESS

Survey: Mr. Campbell asked Richard Regan to assist with this project. He anticipates a report to the Commission at the next meeting.

Brochures: Mr. Pattee located additional EPA brochures (the ones Lydia Vincent showed at the last meeting). He is working on getting a large supply that could be provided to all Georgetown sewer users and be available to the general public.

#### ADJOURNMENT

The chair adjourned the meeting at 9:02 p.m.

Respectfully submitted,

Mary Maday, Recording Secretary