



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

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

Mr. Konow called the February 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 January 8, 2003 as corrected. Pattee, Campbell. Approved. Unanimous.

Corrections: page 1, paragraph a, line 3, change they to there; paragraph b, change accurate to effective, line 3, change feel to fee; paragraph c,....use of portable platforms and rolling ladders....

US FILTER REPORT

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

Generator: Mr. Isles explained the problems with the electrical hookup and he will have an electrician correct the problems. This should correct the problems of no heat or lighting in the original building during a failure of primary power.

Auto-dialer: The existing auto-dialer was reprogrammed to dial United Alarm Services.

UV light programming: Mr. Isles spoke with the AquaAerobics representative regarding reprogramming of the UV lights. The rep will arrange to do the reprogramming at a time when he is in the area.

STATUS OF INSPECTION/REPAIR OF WATER METERS

Mr. Konow reported that Eastern Water is scheduled to begin this week with inspections of water meters to determine which meters are missing and which need repairs. This work is being done on a time and material basis.

Eastern Water is currently doing the meter readings. The Commission discussed the readings for the Gilbert & Bennett property renters. Mr. Konow was told that only three renters are hooked into the system. It was suggested that the town's health officer check on the remaining renters to verify what they are using for sanitary water disposal.

Billings: Tax Collector Moisia reported that year to date, the office has billed \$81,575, and collected \$75,838. With interest and back taxes, the total collected is \$78,299. She continues to work on the outstanding collectibles of \$6,542.

DOS & DON'T FLYER

This was table to the next meeting.

OTHER BUSINESS

1. Atlantic States Rural Water & Wastewater Association: Mr. Konow presented information from the nonprofit group regarding their services. Basically, the group helps with eligibility and application for grants. Membership cost is \$100.00.

Motion: That the Water Pollution Control Commission joint the Atlantic States Rural Water & Wastewater Association for a cost of \$100. Pattee, Moisia. Approved. Unanimous.

2. Budget: the proposed budget for 2003-2004 is due for presentation at the Board of Selectmen budget workshop on February22, 2003. Mr. Konow reported that he has not been able to put a budget together because operating expenses to date have not been available. A report of year to date expenses was made available for this meeting. Mr. Konow will work with Mr. Isles and Mrs. Moisia to prepare a budget.
3. Election of Officers: Mr. Konow noted that election of officers should take place at the March meeting.

ADJOURNMENT

The chair adjourned the meeting at 8:40 p.m.

Respectfully submitted,

Mary Maday, Recording Secretary