



**WATER POLLUTION CONTROL COMMISSION  
MINUTES  
August 4, 2004**

**REGULAR MEETING  
Minutes**

Present: G. Konow, D. Pattee, J. Campbell, R. Regan, D. Stroetzel, P. Moisia, G. Miyashiro  
Also present: four representatives of Veolia Water, four representatives of Georgetown Land Development and Mr. Priest representing Meadow Ridge.

Gary Miyashiro was welcomed to the Commission. Mr. Miyashiro represents the Zoning Commission.

**APPROVAL OF MINUTES**

Motion: That the Water Pollution Control Commission accept the minutes of the July 7, 2004 meeting as corrected. Pattee Campbell. Approved. 5-0-2. Mrs. Moisia and Mr. Miyashiro abstained.

Corrections: page 2, under Other Business, #3, change sentence 3 to read "There appears to be an approximate \$10,000 shortfall in our billing to Meadow Ridge.

**VEOLIA/US FILTER REPORT**

Mr. Hoisak of Veolia Water presented a written report which included maintenance performed and operation statistics.

**UPDATE ON GEORGETOWN DEVELOPMENT PROJECT**

Georgetown Land Development representatives provided a status report on the development of the Gilbert & Bennet site. The Zoning Commission conducted a Public Hearing on July 28 and that will be continued on August 11. Mr. Gibbons (GLD) anticipates an approval in concept for the project. Each piece/parcel, as developed, will go back to the Zoning Commission for site plan approval.

Susan Guswa, Tighe & Bond Consulting Engineers & Environmental Specialists, provided information on the development of the wastewater treatment facility. The firm has completed the river study and the report should be completed soon. The firm is assembling information on the types of treatment facilities to determine which would be best for the development. They are planning for a total flow of 245/gpd (170 for the new development plus 75 for the current plant).

Mr. Konow asked that the WPCC be involved in the planning stages and asked that Veolia Water also be involved during the planning and especially during the construction. The WPCC would like Veolia to oversee the planning and construction of the facility as their representative.

#### REVIEW OF FINANCIAL STATUS

The Commission reviewed the financial report from Controller Hutvagner. End of year financial documents and July data was not available.

#### OTHER BUSINESS

Mr. Campbell provided copies of the ordinance creating the WPCC and copies of the State of Connecticut Statutes under which the WPCC is authorized to operate. He asked that each member of the WPCC review the information and that this be an agenda item for discussion at the next meeting.

#### ADJOURNMENT

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

Respectfully submitted,

Mary Maday, Recording Secretary