



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

Present: G. Konow, D. Pattee, J. Campbell, R. Regan P. Moisia D. Stroetzel  
Also present: John Hoyzack of US Filter/Veolia Water

Mr. Konow called the February 4, 2004 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 7, 2003 as corrected. Pattee, Konow. Approved. Unanimous.

Correction: Mr. Stroetzel arrived at 8:14 pm

**US FILTER REPORT**

The new manager from US Filter, John Hoyzack, was present. The monthly report was presented. US Filter is officially changing their name to Veolia Water.

**Flow meter:** Mr. Hoyzack raised the issue of the inaccuracy of the flow meter. The Commission reviewed the flow meter issue with him. Mr. Hoyzack is working on getting a quote for a new meter and also has an alternate idea that may work.

**Alarms:** Mr. Hoyzack noted that some of the alarms are caused by solids getting into the decant and blocking the sand filter. Some modifications have been made and the situation has improved. He will continue to work on this.

**Sludge discharge valve:** Mr. Hoyzack noted that this valve is not heated and could freeze. This will be corrected.

**Meter reading:** the amendment to the contract, to include meter reading, has been signed. Mr. Konow will accompany them when they do the first reading.

**DISCUSSION OF SURVEY**

Mr. Campbell prepared a list of addresses when more than one unit/person/business occupies the building with one meter. There are an additional 24 tenants. Based on this information, Tax Collector Moisia will add those names for billing of the "service ready fee". Before these are added, Mr. Konow would like to discuss each with Mr. Campbell to be sure that each unit has facilities. Mr. Konow and Mr. Campbell will meet prior to the next meeting to resolve this.

The difficulty of getting accurate flow readings was discussed. With US Filter taking over the meter readings and checking for malfunctioning meters, the Commission hopes the inflow will match more closely with the outflow at the plant.

In addition, the readings at Meadow Ridge, by Aquarion, show no consistency. Mr. Konow suggested that he and Mr. Campbell meet with Aquarion to discuss the meter readings and report back to the Commission.

#### REVIEW OF FINANCIAL STATUS

The Commission reviewed the financial report from Controller Hutvagner.

#### OTHER BUSINESS

The Commission discussed the potential development of the Gilbert & Bennett site. This development would be Phase 3 of the sewer treatment facility. Mr. Pattee had a copy of a referral from the Zoning Commission to the Conservation Commission for input for a Public Hearing on February 11, 2004. The WPCC should be added to the distribution/circulation list for such information. Mr. Pattee raised the question of whether the Georgetown Development Company had an estimate of what the flows would be, were would be assessed for the value of the property after it is built, install water meters and collect fees. Mr. Konow will speak with the Zoning Enforcement Officer to set the WPCC in the loop regarding the development.

#### ADJOURNMENT

The chair adjourned the meeting at 9:00 p.m.

Respectfully submitted,

Mary Maday, Recording Secretary