



**WATER POLLUTION CONTROL COMMISSION  
MINUTES  
July 7, 2004**

**REGULAR MEETING  
Minutes**

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

**APPROVAL OF MINUTES**

Motion: That the Water Pollution Control Commission accept the minutes of the June 2 meeting as corrected. Regan, Pattee. Approved. Unanimous.

Corrections: page 1, paragraph 7, Mike Pagano (correction of name), page 2, Other Business, change last sentence to "Mr. Stroetzel will work with Mr. Konow on the letter."; and miscellaneous typos.

**VEOLIA/US FILTER REPORT**

Mr. Hoisak of Veolia Water was not present, but his report was submitted via Mr. Konow. A service technician from AquaAerobics was on site for two days for repair of the decant weir system and agitation blower #2. Mr. Konow reported adjustments to the level of the weirs were made and the system appears to be functioning better. The Veolia report indicated that "brownouts" and transients have interrupted component operation. The Commission discussed the issue and possibility of contacting the power company with regard to the elimination of the brownouts.

All parameters were well within NPDES permit requirements during the month of June.

**UPDATE ON GEORGETOWN DEVELOPMENT PROJECT**

The Commission discussed the need to be involved in the planning of Phase III of the Wastewater Treatment Facility. Mr. Konow has been in contract with Georgetown Land Development and their engineering firm, Tighe & Bond. The Commission will require on site representation during the construction phase. Mr. Konow suggested a subcommittee of the WPCC be appointed to assist in the planning and implementation of Phase III. Mr. Regan, Mr. Campbell and Mr. Pattee agreed to serve on the subcommittee.

In addition, Mr. Konow will request that future correspondence from Georgetown Land Development and the engineering firm, Tighe & Bond, be in writing and be directed to each member of the WPCC. Mr. Konow will request a presentation/update from Georgetown Land Development/Tighe & Bond, at the August meeting.

At the request of Georgetown Land Development, Mr. Konow submitted a letter to the State DEP regarding application for any grant/loan money to which the WPCC may be entitled for Phase III of the Wastewater Treatment Facility.

## REVIEW OF FINANCIAL STATUS

The Commission reviewed the financial report from Controller Hutvagner.

Mr. Konow reported that Tax Collector Moision reported the 2003-2004, end of year totals for collections were:

Usage fees, \$143,744.52

Assessment fees, \$41,283.95

## OTHER BUSINESS

1. Mr. Konow suggested the Commission adopt a policy regarding users of the Georgetown Sewer system and delinquent payments to the Town of Redding. He offered the following motion

Motion: That a user of the Georgetown sewer system who is delinquent in any payments to the Town of Redding shall not be granted any sewer rate reduction, but shall pay the rate of \$17.90/1000 gallons for all water consumed. Konow, Pattee.

Discussion and questions followed. Commission members expressed a concern about becoming "tax collection police", how the policy would function and be applied, and whether the WPCC had the authority to enact such a regulation. The general feeling of Commission members was not to go forward with the policy.

Vote on motion: Motion failed, unanimously.

2. Letter to Georgetown Sewer Users: Mr. Konow prepared a short letter regarding the change in billing rates. This will go out with the current billing done by the Tax Collector.
3. Letter from Mr. Campbell regarding Meadow Ridge Water Meter. A copy of the letter is attached. The letter indicates that Aquarion Company will correct the billings to Meadow Ridge for the Community Building. There appears to be an approximate \$10,000 shortfall in their billing. When the billing to Meadow Ridge from Aquarion is done, the Tax Collector will be instructed to send a corrected billing for Sewer Usage Fees to Meadow Ridge.
4. Georgetown Land Development: Mr. Konow reported that the Georgetown Land Development group has requested the use of the existing sewer facility during the construction phase of their project. Commission members expressed a concern that the current plant would not have the capacity and that the Phase III should be one of the first items of construction. Mr. Konow will request representatives from Georgetown Land Development and their engineering firm, Tighe & Bond, to attend the next (August) meeting.

## ADJOURNMENT

The chair adjourned the meeting at 8:45 p.m.

Respectfully submitted,

Mary Maday, Recording Secretary