



**WATER POLLUTION CONTROL COMMISSION  
MINUTES  
May 5, 2004**

Present: G. Konow, D. Pattee, J. Campbell, R. Regan P. Moisio, D. Stroetzel  
Also present: Jon Hoisak of US Filter/Veolia Water

Mr. Konow called the May 5, 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 April 7, 2003 as corrected. Pattee, Campbell Approved. Unanimous.

Correction: page 1, under Discussion on Rate Structure, line 3, change provide to provides

**VEOLIA/US FILTER REPORT**

Mr. Hoisak of Veolia Water presented the written report on plant operations for April. The plant has been operating very well. Mr. Hoisak noted that the decant weir compressor installed at the plant is not the model specified in the O&M manual and the as-built drawings. He has contacted Aqua-Aerobics to determine the correct compressor model. He added that the one installed is undersized and was installed in a box without ventilation. Mr. Konow asked that Mr. Hoisak attempt to get someone from Aqua-Aerobics to visit the site and discuss the discrepancy.

Mr. Hoisak reported that brown-outs should also be addressed. He suggested a UPS(Uninterrupted power supply) could solve the problem.

Nitrogen levels are within the limits but are close to the limit with the plant at 50% capacity. The Aqua-Aerobics software does not allow the operator to override the system and to make adjustments.

Sludge tank: Mr. Hoisak is concerned about the condition of the sludge tank and will have a tank inspector check the tank.

**DISCUSSION AND ACTION ON RATE STRUCTURE**

Mr. Konow appeared before the Board of Selectmen and Board of Finance to notify them of the WPCC intent to lower the rates for residential users of the system. A public hearing will be held on June 2, 2004, prior to the regular WPCC meeting, to take input from the public on a proposed rate reduction for residential users. The definition of "purely residential" will be clearly spelled out and presented for the public hearing. The intent of the Commission is that purely residential use is one without any commercial use.

#### REVIEW OF FINANCIAL STATUS

The Commission reviewed the financial report from Controller Hutvagner.

#### OTHER BUSINESS

A letter of resignation was received from Hugh Karraker. The Zoning Commission, which Mr. Karraker represented, will be asked for another representative. Mr. Konow will prepare a letter of appreciation to Mr. Karraker.

#### ADJOURNMENT

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

Respectfully submitted,

Mary Maday, Recording Secretary