



**WATER POLLUTION CONTROL COMMISSION
MINUTES
October 6, 2004**

**REGULAR MEETING
Minutes**

Present: G. Konow, D. Pattee, J. Campbell, R. Regan, D. Stroetzel
Also present: J. Hoisak (Veolia Water), S. Soller M. Javello (Georgetown Land Development), Susan Guswa (Tighe & Bond), Bud Priest (Meadow Ridge)

APPROVAL OF MINUTES

Motion: That the Water Pollution Control Commission accept the minutes of the September 1, 2004 meeting as corrected. Stroetzel, Konow. Approved. Unanimous.

Correction: under Financial Report, the report referred to was the end of the fiscal year 2004.

VEOLIA/US FILTER REPORT

Mr. Hoisak reviewed his written report with the Commission. The report included operations, maintenance and changes made to the system. All regulated parameters were well within DEP permitted requirements.

UPDATE ON GEORGETOWN DEVELOPMENT PROJECT

Susan Guswa, Engineer with Tighe & Bond Consulting Engineers, presented a draft of the facilities plan for Phase III. The draft included details on an expanded SBR system and the option of a MBR system. Details included site plans for both systems. Tighe and Bond's recommendation is to go with the MBR system.

A committee of Commission members was established to work closely on the expansion plant project. The committee, Phase 3 Committee, is composed of David Pattee, John Campbell and Richard Regan.

The members of Phase 3 Committee will meet to compare notes and what additional information is needed from Tighe & Bond.

REVIEW OF FINANCIAL STATUS

The financial documents from Controller Hutvagner were reviewed. Mr. Konow will contact the Controller and ask him to come to the next meeting to clarify the accounts and budget.

DISCUSSION OF WPCC ORDINANCE AND STATE STATUTES

1. Mr. Konow consulted with the Town Attorney on the issue of a Public Hearing for the expansion of the sewer treatment facility. He advised that a public hearing would be required if the WPCC was acquiring the sewer treatment facility and that public hearing would only be for those people residing within the confines of the GLDC construction area. The GLDC could waive the need for a public hearing.
2. Mr. Konow discussed the need for an updated letter of intent between GLDC and the Town of Redding/WPCC regarding Phase 3 of the Georgetown Sewer Facility. The Town Attorney is working on the issue with the GLDC counsel.

OTHER BUSINESS

1. Phase 3 Committee: a draft of a charge for the Phase 3 Committee was reviewed. Discussion followed. The group decided that a qualification description was needed for the person/firm who would be the construction oversight. Mr. Campbell will prepare a document for review by the Commission.
2. Letter from resident/owner, Jillian Jugasch) of 23 Brookside Lane regarding request to have the property added to the Georgetown Sewer Treatment Plant. The resident was present to further explain her request to hook into the system and her expansion plans. Mr. Konow noted that the request to add a property to the existing sewer district would need to go before the Board of Selectmen for approval. Mr. Campbell also pointed out that to service the particular property a pump and grinder would be required due to the elevation. He added that there is also the addition of the assessment cost and the cost of the hookup. Mr. Konow will meet with the resident regarding her plans and approach the Board of Selectmen on the concept of adding the property to the Sewer District.

PUBLIC COMMENT

Ben Fletcher: suggested the Commission hire Veolia to oversee the construction of Phase 3, but also hire an independent third party engineer for further oversight. Mr. Konow responded that the Phase 3 Committee will be responsible for determining how the oversight should be done.

ADJOURNMENT

The chair adjourned the meeting at 9:45 p.m.

Respectfully submitted,

Mary Maday, Recording Secretary