



WATER POLLUTION CONTROL COMMISSION MINUTES

WATER POLLUTION CONTROL COMMISSION
REGULAR MEETING
December 7, 2005
Minutes

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

Also present: Bozza from Veolia, Soler from GLDC, a representative from Tighe & Bond, R. Gibbons

Mr. Konow called the regular meeting to order at 7:30 pm

APPROVAL OF MINUTES

Motion: That the Water Pollution Control Commission accept the minutes of the November 2, 2005 as corrected. Pattee, Campbell. Approved. Unanimous.

Correction: October 2, 2005, page 1, under Phase 3, zinc issue, Mr. Pattee **contacted**....

VEOLIA REPORT

Mr. Bozza reported that Mr. Hoisak has been assigned to the Naugatuck plant effective January 1, 2006. He will remain available to assist as needed.

Mr. Bozza presented the written report and reviewed it with the commission members.

1. The plant operated within the NPDES permitted requirements
2. The plant is beginning to experience typical equipment failures (failures as a result of age and operation), i.e. valves, blowers, SBR cables, etc. He explained that given age and operation, this is to be expected. Repairs/replacements are being done.
3. Backup problem in collection system from Meadow Ridge facility: there was a significant back up problem on November 28 in the manhole at 2 Main Street. The sewer line was pumped and cleaned from the manhole to the treatment plant. On November 30, during an inspection of the manhole, there was an additional backup and near overflow condition. After investigation, it was determined the problem was the result of a failure of the grinder system at the head of the sewer line at Meadow Ridge. In addition, there was a concern about the various materials originating at the Meadow Ridge facility, materials that should not be in the system and a build up of grease in the system. Meetings have been held with the Meadow Ridge management to discuss the problem and concerns. The Health Inspector has been involved during this procedure. Meadow Ridge has been asked to clean the sewer line from the manhole to their facility, and video the line to assure there are no blockages. In addition, Health Inspector Doug Hartline will be conducting further tests. Mr. Bozza was thanked for his extraordinary efforts in the handling of the problem.

UPDATE ON GEORGETOWN LAND DEVELOPMENT PROJECT

1. Draft letter of agreement: Mr. Gibbons has a draft of the inter-local agreement ready to be submitted to Town Attorney Michael Lavelle for review.
2. Fee/Charge for capacity set-aside: Mr. Stroetzel reported the subcommittee met to discuss the appropriate charge for the capacity set-aside. Four conclusions were reached:
 - a. A hook-up charge should be equal to what was charged existing residential units
 - b. An up-front usage fee for all 12,500-gpd set-aside capacity should be assessed.
 - c. Loans typically have interest; this should apply in some manner to the set-aside capacity.
 - d. Fairness to existing users of the plant is very important.

A lengthy discussion on these conclusions followed. Agreement was reached to go forward with action.

Motion: move that the Georgetown WPCA be charged a \$350 hookup fee for each of the proposed 70 dwelling unites within the former Gilbert & Bennett property now owned by GLDC as each building permit is requested during the 12,500-gpd set aside period. Konow, Stroetzel. Approved. 5-0-1. Regan abstained.

Motion: that the Georgetown WPCA be charged for the full 12,500 gpd as provided for in the set aside agreement, as soon as their sewage flow begins. When Phase 3 is operational, a rebate will be issued if the actual accumulated flow was less that the 12,500-gpd basis. Konow, Pattee. Approved. 5-0-1. Regan abstained.

REVIEW OF FINANCIAL STATUS

The report for fiscal year 2004-05 was reviewed. Mr. Konow reported that expenses were 3 12% over budget, but income was 17% more than budgeted.

The financial statements for November were received and reviewed.

OTHER BUSINESS

1. Mr. Pattee reported that the Inter-departmental Sign-off sheet (Head Sheet) will include the WPCC for those properties in the Georgetown Sewer District. A map of the district and a list of current addresses/locations will be provided to Jo-Ann Brooks, Land Use Coordinator.
2. Grease Traps: The CT DEP has issued a general permit regarding grease traps for food related establishments. Included are specifications on size, type, inspection schedule, pump out schedule, etc. The Town Sanitarian, Doug Hartline, will ramp up the entire process regarding the grease traps.
3. Mr. Campbell reminded the Commission that the Letter of Agreement must include the Commission's concern about noise and odor.
4. Mr. Campbell expressed concern about the pump station and how much flow could be handled. Mr. Regan assured him that the existing pumps in the pump station could handle additional flow, they would run for a longer period of time.

ADJOURNMENT

The chair adjourned the meeting at 9:30 p.m.

Respectfully submitted,

Mary Maday, Recording Secretary