

WATER POLLUTION CONTROL AUTHORITY

REGULAR MEETING MINUTES, NOVEMBER 9, 2010 REVISED

I. Call to Order

Chairman Smith called the meeting to order at 7:35 p.m.

Present: Chairman Jeffrey Smith, Commissioners: Richard Komar, Robert Pruzinsky, David Finn and James Weed.

Absent: Jim Galligan, Town Engineer.

Also Present: Brian Fitzpatrick, Plant Manager.

Comments from the Public -- none

Minutes -- October

Motion was made by Commissioner Pruzinsky and seconded by Commissioner Finn to accept the meeting minutes with correction.

Discussion: None Vote: 4 in favor Abstained: 0 Opposed: 0

New Applications -- none

Old Business

Region 16 High School

Chairman Smith stated that there is nothing to discuss. This matter is to be kept on the agenda.

Industrial Park -- Lancaster Drive, J. Martin

Chairman Smith stated that there is nothing to discuss. The building inspector now has a sign off sheet. This matter is to be kept on the agenda.

Sewer Extension -- Lasky Road/Patricia Terrace/Dolly Drive

Chairman Smith noted that there is nothing to report. This matter will be kept on the agenda.

Lot 11/36 Lancaster Drive -- Dr. Dey

Chairman Smith noted that this matter is on hold. This matter will be kept on the agenda.

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES, NOVEMBER 9, 2010
REVISED**

PAGE 2

Sewer Service Area Map

Chairman Smith stated that there is nothing to discuss until the State of Connecticut responds. This matter is to be kept on the agenda.

Nitrogen & Phosphorus Removal – Treatment Plant

Chairman Smith noted that the State of Connecticut has turned down the permit. Brian Fitzpatrick stated that there will be phosphorus limits on the permit. The approximate cost for nitrogen removal is \$1 Million. Removal of phosphorus would cost between \$300,000 and \$500,000. The Town is interviewing some firms. This matter will be kept on the agenda. Discussion was held as to funds for the nitrogen removal and phosphorus removal.

New Business

Chairman Smith noted that the storm drain connected into the manhole #217 on Main Street will be tied in a basin in behind the manhole and run another pipe down to the next basin which will then discharge down into the river.

Correspondence

Leach flow summaries for July, August and September 2010

Treatment Plant Summary Report for October 2010

P&Z Minutes

Letter from First Selectman regarding procedure for using Senior Center

Grinder Pump & Sewer Maintenance Report

The Grinder Pump and Sewer Maintenance Report presented.

Budget and Payment of Bills

M. Kempa

Motion was made by Commissioner Edwards and seconded by Commissioner Komar to pay the bill as submitted.

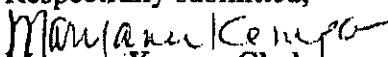
Discussion: None Vote: 4 in favor Abstained: 0 Opposed: 0

Executive Session – none

Petitions from Commissioners – none

Motion was made by Commissioner Finn and seconded by Commissioner Pruzinsky to adjourn the meeting at 7:55 p.m.

Respectfully submitted,


Maryann Kempa, Clerk

DEC 21 2010