



Regular Meeting

May 2, 2011

Call to order: It was determined that a quorum was present. Chairman MacKenzie called the meeting to order at 7:30 pm.

Members present: MacKenzie, O'Keefe, Wallen, Hebert.

Facility personnel present: Lewis

Audience of citizens: None

Acceptance of minutes: Upon *motion* by O'Keefe, seconded by Wallen and carried unanimously, the minutes from the March 2011 meeting were accepted as presented.

Old Business: There was a discussion of the grant/loan agreement being sought from the USDA for installation of sewers in the River/Kirtland street area. The contact at USDA stated that the Town has forwarded the last of the required documentation and that the review process is continuing.

New Business:

Facility Inspection: Lewis stated that the CT DEP performed an unannounced compliance inspection on March 30, 2011. The areas inspected were effluent quality, recordkeeping, operation and maintenance, laboratory Q&A and sludge handling. The inspection showed the facility to be in very good order with no concerns noted. Lewis added that the WPCF employees' vigilance and hard work keep the facility in better than new condition.

Grit Disposal: Lewis reported that the landfill closure plan is underway. The engineer who is preparing the closure plan is holding out hope that the grit from the facility will remain a permitted activity at the landfill. In the event that this activity will not be allowed, the facility will buy a rolloff container then transport the grit to either another landfill, or to another facility to dispose of the material. MacKenzie inquired as to the amount of grit generated by the facility and the source, Lewis stated that less than 20 tons per year is generated.

Fiscal year 2011-2012 Budget: There was a discussion of the budget. Lewis stated the rough draft will be completed shortly. MacKenzie and O'Keefe stated their desire to see a 0% increase.

Discharge Permit Renewal: The DEP has received and reviewed the permit package and has completed a site visit. Lewis anticipates he will have the required documentation to the DEP in several weeks.

The next scheduled meeting, as well as the annual budget hearing and special meeting will be held on June 6, 2011.

Upon *motion* by Hebert, seconded by Wallen and carried unanimously, this regular meeting was adjourned at 8:50 pm.

A handwritten signature in black ink, appearing to be "PL" followed by a flourish.

Peter Lewis

Recording Clerk