



**Approved
Town of Ridgefield
Water Pollution Control Authority**

**WPCA Special Meeting at 6:30p.m.
November 16, 2011 Regular Meeting 7:00 p.m.
Town Hall Annex, 66 Prospect Street
Ridgefield, Connecticut 06877**

WPCA Present: Max Caldwell, Chairman, Ron Hill, Gary Zawacki, Kevin Briody,
Amy Siebert
United Water: Jeff Pennell, Jason O'Brien
AECOM: Jon Pearson
1st Selectman: Rudy Marconi

**These are not verbatim minutes of the proceeding but identification of
general items and specific actions undertaken.**

Special Meeting

1. The meeting of the Water Pollution Control Authority was held on Wednesday, November 16, 2011 in the lower level conference room at Town Hall Annex. The meeting was called to order at 6:30 p.m. by the chair person.
2. Mr. Rudy Marconi presented a tentative agreement between Schlumberger Technology Corporation as seller, and the Town of Ridgefield. Mr. Marconi discussed the agreement details regarding the potential use of the different parcels and their restrictions. The sewer use allocation for this property is 59 use units. Mr. Caldwell requested that the Town of Ridgefield inform the WPCA of their specific future needs to be implemented into our Facilities Plan.

Approval of Minutes. Approval of Special Minutes from October 19 2011.

Motion to approve October 19, 2011 minutes by Mr. Zawacki, seconded by Mr. Briody, passing unanimously.

1. New Business

a. United Water Request for reimbursement of funds for Tropical Storm Irene.

- i. Mr. O'Brien requested reimbursement for overtime compensation for Tropical Storm Irene for \$5,755.67 for 130.50 hours.

Motion to approve request by Mr. Hill, seconded by Mr. Briody, passing unanimously.

Mr. Briody excused himself from the meeting for a previous commitment.

b. 2012 WPCA Meeting Schedule Approval.
Motion to approve 2012 Meeting dates by Ms. Siebert, seconded by Mr. Zawacki, passing unanimously.

c. AECOM Report:

i. Scope of Work for a Wastewater Facilities Plan.

1. Mr. Pearson presented a Draft Wastewater Treatment Facilities Plan Approach and Scope of Work for review. The draft is being reviewed by the WPCA.
2. Sub-surface Recharge was discussed wetland area of the Schlumberger property.
3. **NPDES Permit Renewal/Phosphorous.** . Phosphorus. EPA has signed off on the interim limits proposed by DEEP. DEEP has targeted to issue 4-6 draft NPDES permits per month.
4. Zinc. Mr. Caldwell requested Mr. Pearson to review Pilot Studies on Zinc removal. United Water has increased the use of alum at the South Street plant with good results.
5. **DEEP Clean Water Fund FY 2012 and FY 2013 Priority List.** Mr. Pearson attended the CAWPCA Fall 2011 Workshop and stated Mr. Dennis Greci, DEEP, stressed the need to discuss eligibility of projects with the DEEP early in the planning phase to maximize eligibility.

2. United Water Report.

- a. October 2011 Update. Reported activities for October 2011.

3. Motion to adjourn regularly scheduled meeting at 7:48 p.m. by Ms. Siebert, seconded by Mr. Zawacki, passing unanimously.

Submitted by Diana Van Ness