



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

**WPCA Special Meeting at 6:30p.m.
October 19, 2011 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

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

Special Meeting

1. Meeting with the First Selectman to discuss potential Schlumberger Property projects was cancelled due to First Selectman's meeting schedule conflict.
2. The meeting of the Water Pollution Control Authority was held on Wednesday, October 19, 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.

Approval of Minutes. Approval of Special Minutes from September 20, 2011.
**Motion to approve September 20, 2011 minutes by Mr. Zawacki, seconded by
Mr. Hill, passing unanimously.**

1. New Business

a. AECOM Report:

i. Scope of Work for a Wastewater Facilities Plan..

1. Mr. Pearson discussed memo from Mr. Fisher regarding comments to the Facilities plan.
2. Mr. Pearson presented a Draft Wastewater Treatment Facilities Plan Approach and Scope of Work for review. The draft is being reviewed by the WPCA.

3. While awaiting State decision on waste discharge standards discussed different tasks the WPCA can initiate in preparation of the new Facilities Plan. Notify appropriate agencies within the Town for their input, explore funding, review grants available.
 4. WPCA will review Facilities Plan steps and discuss further at next meeting.
 5. **NPDES Permit Renewal/Phosphorous.** No Response to date.
 6. **DEEP Clean Water Fund FY 2012 and FY 2013 Priority List.** Mr. Pearson sent response to the DEEP for wastewater infrastructure projects.
2. **United Water Report.**
 - a. September 2011 Update. Reported activities for September 2011.
 3. **Motion to adjourn regularly scheduled meeting at 7:45 p.m. by Ms. Siebert, seconded by Mr. Zawacki, passing unanimously.**

Submitted by Diana Van Ness