



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

**WPCA Regular Meeting
May 18, 2011 7:00 p.m.
Town Hall Annex, 66 Prospect Street
Ridgefield, Connecticut 06877**

WPCA Present: Max Caldwell, Chairman, Amy Siebert, Ron Hill, Gary Zawacki, Kevin Briody
United Water: Jason O'Brien, Jorge Pereira, Jeff Pennell

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

Regular Meeting

1. A Regular Meeting of the Water Pollution Control Authority was held on Wednesday, May 18, 2011 in the lower level conference room at Town Hall Annex. The meeting was called to order at 7:00 p.m. by the chair person.

Approval of Minutes. Approval of Minutes from April 20, 2011.

Motion to approve minutes by Mr. Zawacki, seconded by Mr. Hill, passing unanimously.

2. **Aquarion Water Meeting.** Mr. Caldwell and Mr. O'Brien met with Aquarion Water Company to discuss Zinc added to the Town's drinking water on April 28, 2011.
3. **AECOM Water Report:**
 - a. **Sewer Rehab Project.** The warranty for the work done on the collection system by National Water Company while expire at the end of May 2011. Mr Pearson will forward the original drawings for the project to Engineering, United Water and WPCA.
 - b. **Zinc.** Continued water sampling.
 - c. **Generator.** Generator bids are due tomorrow..
4. **United Water Report.**
 - a. April 2011 Update. Reported activities for April 2011 with no major incidents.
 - b. Craig Motasky, DEP, has requested United Water report to the DEP every incident we have the portable pump running. The WPCA and United Water will review the request.

- c. A SPCC plan is for the prevention of, preparedness for and response to “oil” discharges as well as the prevention of oil from reaching “navigational waters”. We need to develop and implement an SPCC Plan that meets the requirements of 40 CFR Part 112 (including training, inspections and secondary containment. WPCA will send request to the Board of Education.
- 5. 7-9 North Street.** Planning and Zoning submitted a Site Plan Application to the WPCA for review. The WPCA reviewed the application and it was noted that the line on North Salem Road has several backups on record. The WPCA stated that the existing sewer line that serves 7-9 North Salem Road does not appear to have sufficient capacity to accommodate the proposed additional flow.

Motion to adjourn regularly scheduled meeting at 7:58 p.m. by Mr. Hill, seconded by Ms. Siebert, passing unanimously.

Submitted by Diana Van Ness