



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

**WPCA Regular Meeting
August 17, 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
WPCA Absent: Amy Siebert
United Water: Jorge Pereira, Jeff Pennell
AECOM: Jon Pearson

**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 Thursday, August 17, 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.
2. **Approval of Minutes.** Approval of Minutes from July 20, 2011.
Motion to approve minutes corrected minutes by Mr. Zawacki, seconded by Mr. Briody, passing unanimously.
3. **New Business**
 - a. **South Street Preliminary Evaluation.** Mr. Caldwell requested a preliminary review of the expansion, upgrade, system control, pumping stations and equipment options available for South Street and Route 7. Mr. Pearson will review and have a report for our next meeting.
 - b. **AECOM Report:**
 - i. **Zinc Study.** No response from letter sent to EPA and DEP on draft Zinc Report. Additional pond and stream testing results discussed.
 - ii. **NPDES Permit Renewal/Phosphorous.** No Response to date.
 - c. **Preliminary Review rehabilitation of the WWTP.** Mr. Caldwell suggested a preliminary review of the upcoming expansion/upgrades/anticipated new permit limits of the Ridgefield water treatment plants, collection system and pump stations.
4. **United Water Report.**
 - a. June 2011 Update. Reported activities for July 2011 with no major incidents.
 - b. Alarm system for Route 7. United Water presented a quote from Simplex Grinnell for an alarm system. Mr. Hill requested another quote for comparison.

Motion to adjourn regularly scheduled meeting at 7:45 p.m. by Mr. Briody, seconded by Mr. Hill, passing unanimously.

Submitted by Diana Van Ness