



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

**WPCA Regular Meeting
December 14, 2011 7:00 p.m.
Town Hall Annex, 66 Prospect Street
Ridgefield, Connecticut 06877**

WPCA Present: Max Caldwell, Chairman, Amy Siebert, Gary Zawacki,
WPCA Absent: Ron Hill, Kevin Briody
United Water: Jason O'Brien, Jeff Pennell
AECOM Absent: 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 Wednesday, December 14, 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 November 16, 2011.
Motion to approve minutes by Mr. Zawacki, seconded by Ms. Siebert, passing unanimously.
3. **New Business**
 - a. **AECOM Report:**
 - i. **NPDES Permit Renewal/Phosphorous.** No Response to date.
 - ii. **Phosphorus 2011 Interim Strategy Fact Sheet.** Discussed Phosphorus report.
 - iii. **Subsurface Discharge.** Discussed possible subsurface discharge for upcoming Facilities Plan.
4. **Old Business**
5. **United Water Report.**
 - a. November 2011 Update. Reported activities for November 2011 with no major incidents.
 - b. Mr. Pennell presented an estimate to install floats and wire back to dialer panels for back up float alarms in wet wells for the South Street plant and Route 7 plant.
Motion to approve \$5,500 (labor and material to install and wire in float to Alarm Panel) for the South Street plant and \$2,500 (labor and material to install and wire in float to Alarm Panel) for the Route 7 plant by Ms. Siebert, seconded by Mr. Zawacki, passing unanimously.

c. **Drive Sprocket for Clarifiers.** Discussed replacement of jaw clutch sprockets for Route 7.

Motion to approve \$6,021 for 1 drive unit assembly to replace jaw clutch sprockets for Route 7. United Water will install unit if they can. If not, they will have it installed by Rubber Supplies Co., by Ms. Siebert, seconded by Mr. Zawacki, passing unanimously.

Motion to adjourn regularly scheduled meeting at 7:40 p.m. by Mr. Zawacki, seconded by Ms. Siebert, passing unanimously.

Submitted by Diana Van Ness