



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

**WPCA Regular Meeting
January 18, 2012 7:00 p.m.
Town Hall Annex, 66 Prospect Street
Ridgefield, Connecticut 06877**

WPCA Present: Max Caldwell, Chairman, Ron Hill, Gary Zawacki,
WPCA Absent: Amy Siebert, Kevin Briody
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 Wednesday, January 18, 2012 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 December 14, 2011.
Motion to approve minutes by Mr. Zawacki, seconded by Mr. Caldwell, passing unanimously.
3. **AECOM Report:**
 - a. **NPDES Permit Renewal/Phosphorous.** Mr. Pearson stated that tentative dates for the renewal for South Street is February, 2012 and Route 7 late spring.
 - b. **Subsurface Discharge.** Discussed possible subsurface discharge for upcoming Facilities Plan.
4. **New Business**
 - a. **Phosphorus Letter from Danbury, CT:** Mayor Boughton sent a letter regarding the status of the EPA/DEEP Phosphorous Consent Order for the City of Danbury's solid waste treatment plant. Mr. Caldwell will respond.
 - b. **Affordable Housing projects.** Discussed handling increased capacity in the sewer lines. Mr. Caldwell will send letter to Planning and Zoning.
5. **Old Business**
 - a. **PILOT Agreement Letter from David Grogins.** Attorney Grogins sent a letter regarding payment schedule for the affordable housing complex. Mr. Caldwell will respond.

6. United Water Report.

- a. December 2011 Update. Reported activities for December 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 adjourn regularly scheduled meeting at 7:40 p.m. by Mr. Zawacki, seconded by Mr. Hill, passing unanimously.

Submitted by Diana Van Ness