



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

**WPCA Special Meeting
June 16, 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,
WPCA Absent: Kevin Briody
United Water: Jason O'Brien, Jorge Pereira, Jeff Pennell
AECO: Jon Pearson

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

Special Meeting

1. A Special Meeting of the Water Pollution Control Authority was held on Thursday, June 16, 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 May 18, 2011.

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

2. **Transfer of Funds.** Transfer funds from the General Fund balance to the Sewer Capital Project.

Motion to approve transfer of funds from the General Fund balance to the Sewer Rehabilitation Capital Project by Ms. Siebert, seconded by Mr. Hill, passing unanimously.

3. **Generator Acquisition.**

Motion to approve bid 11-42 for 100kW Emergency Generator to low bidder Tower Generator by Mr. Zawacki, seconded by Mr. Hill, passing unanimously.

4. **AECOM Water Report:**

- a. **Sewer Rehab Project.** The warranty for the work done on the collection system by National Water Company expired May 31, 2011. Mr Pearson presented the final Estimate .No. 7 for payment to National Water Main Cleaning Company for \$7,137.37 which was approved for payment.

- b. **Zinc.** Weekly Pond and Stream Zinc Study was presented and discussed. Will continue to sample downstream.
- c. **Letter from DEP regarding pump.** Mr. Caldwell requested AECO to submit a letter to the DEP incorporating the pump into the design for South Street.
- d. **North Salem Road Update.** The project has been withdrawn. Due to the age of the collection system in the area all new projects that add substantial flow to the system will need to be reviewed for collection system capacity.

5. United Water Report.

- a. May 2011 Update. Reported activities for May 2011 with no major incidents.

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

Submitted by Diana Van Ness