



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

**WPCA Special Meeting  
September 20, 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,  
Amy Siebert  
United Water: Jorge Pereira, Jeff Pennell, Jason O'Brien  
AECOM: Jon Pearson

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

**Regular Meeting**

1. A Special Meeting of the Water Pollution Control Authority was held on Tuesday, September 20, 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 August 17, 2011.  
**Motion to approve minutes corrected minutes by Mr. Zawacki, seconded by Mr. Hill, passing unanimously.**
3. **New Business**
  - a. **AECOM Report:**
    - i. **Scope of Work for a Wastewater Facilities Plan..** Mr. Pearson presented a Draft Wastewater Treatment Facilities Plan Approach and Scope of Work for review. The draft will be reviewed by the WPCA.
    - ii. **NPDES Permit Renewal/Phosphorous.** No Response to date.
    - iii. **DEEP Clean Water Fund FY 2012 and FY 2013 Priority List.** Mr. Pearson suggested submitting a revised 2011 response to the DEEP for wastewater infrastructure projects. WPCA approved.
    - iv. **Collection system.** Mr. Briody suggested fixing the collection system and laterals before we update the treatment plants. Discussed different scenarios in detail.
  - b. **Schlumberger Property.** Mr. Caldwell stated that he had discussed with Mr. Marconi potential sewer use units for the Schlumberger property. .

4. **United Water Report.**
  - a. August 2011 Update. Reported activities for August 2011.
  - b. Discussed Tropical Storm Irene's impact on the treatment plants.
5. **Motion to adjourn regularly scheduled meeting at 8:03 p.m. and go into Executive Session to discuss pending litigation decision by Ms. Siebert, seconded by Mr. Zawacki, passing unanimously.**
  - a. **Executive Session. Reviewed status of litigation. No motion was made.**
6. **Motion to adjourn Executive Session at 8:15 by Ms. Siebert, seconded by Mr. Hill, passing unanimously.**

Submitted by Diana Van Ness