

From: SimsburyCT Postings March 19, 2009 9:55:42 AM
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Cc:

WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
MARCH 12, 2009

DRAFT COPY

I. CALL TO ORDER

Chairman Philip Richardson called the regular meeting of the Water Pollution Control Authority to order at 7:32 p.m. at the Simsbury Water Pollution Control Facility Conference Room, 36 Drake Hill Road, Simsbury. The following members were present: Philip Burton, Warren Coe, Edward Kelly, Gary Faraci, and Michael Park. Also present were: James Clifton, Superintendent WPCF; Kendra Dahlquist, Clerk. Paul Gilmore was absent but available by telephone.

II. MINUTES: February 12, 2009

Mr. Faraci moved, and Mr. Kelly seconded a motion to approve the February 12, 2009 minutes as presented in Chairman Richardson's copy. Motion passed.

III. CORRESPONDENCE

No action was required.

IV. ARC FLASH STUDY

As part of an electrical safety program, the study provides an analysis of levels of risk, danger, and proper labeling, and personal protection requirements when working with or around high voltage. Two quotes have been obtained, and funds are available within the budget.

Mr. Burton moved, and Mr. Faraci seconded a motion to approve the reallocation of funds within current line items in the budget to pay for the study. Motion passed

V. WATER TREATMENT FACILITY REPORT

Mr. Clifton reported that all permit parameters were met in February. There was a review of repairs and blockages within private laterals and how and why facility staff were involved.

VI. STATUS REPORTS ON SEWER EXTENSION PROJECTS

There were no changes in the status of projects since last month.

VII. DRAFT MODIFICATIONS OF SEWER USE ORDINANCE

All members present, and Mr Gilmore by conference call, reviewed all the editorial comments that have been received to date. A final draft incorporating all changes will be prepared and presented for final review and approval at the April meeting.

VIII. ADJOURNMENT

Mr.Coe moved, and Mr. Gilmore seconded a motion to adjourn the meeting. Motion passed.

Meeting adjourned at 8:45 pm

Philip Richardson, Chairman