

STAFFORD WATER POLLUTION CONTROL AUTHORITY

Special Meeting
Veteran's Meeting Room
Friday, May 29, 2009

Members Present:

Doug Fassett
Doug Minich
Herman Perlot
Michael Waugh
B. Allen Warren

Members Absent:

Earl Avery
Paul Burns
Francis Finch
James Tantillo

Also present was Acting Chief Operator Brian Tautic

1. CALL TO ORDER

The meeting was called to order by Chairman Waugh at 9:50 a.m. A quorum was established.

2. DISCUSSION OF INDUSTRIAL DISCHARGE EVALUATION AND SURCHARGE DEVELOPMENT

Chairman Waugh opened discussion by referring to an email received by CDM regarding their review of the design of a filter being installed at Cuno (3M) to remove the excess fibers.

Questions regarding cold weather operation, selection of pumps, pump controls, and screen discharge arrangement were all discussed with positive feedback. It was also stated that the screen is a perforated plate drum with smaller holes than the screen the WPCA would be installing.

The meeting adjourned at 10:05 a.m. for the walk-thru at Cuno.

Meeting reconvened at 12:40 p.m.

All members were pleased and impressed with the tour and the capability of seeing the process used at the Cuno plant. Mr. Fassett stated that he wished to contact Cuno to further discuss their operations.

There was some question regarding the waste removal at the Cuno plant and it was suggested that the WPCA obtain the DMR reports of Cuno for the past five (5) years for a history of total suspended solid disposal.

It was recommended that the WPCA send a letter to Cuno approving the installation of the screen as presented to the WPCA on May 18, 2009.

The diatomaceous earth would be discussed further at a later date once the history of solids has been reviewed.

3. ADJOURNMENT

Mr. Minich made a motion to adjourn at 1:20 P.M. Mr. Fassett seconded the motion. Meeting adjourned.

Respectfully Submitted:

Jane LaMorte
Office Manager WPCA