

SEWER AUTHORITY
WATER POLLUTION CONTROL
AUTHORITY



TOWN HALL
238 Danbury Road
Wilton, CT 06897

203-563-0100

WATER POLLUTION CONTROL AUTHORITY
TOWN HALL MEETING ROOM B
PUBLIC HEARING & REGULAR MEETING
WEDNESDAY, July 17, 2019

PRESENT: Lynne Vanderslice, Kathy Dhanda, Diane Martucci

ABSENT: George Fink

OTHERS: Craig Flaherty (Redniss & Mead), Bill Flick (WSP), Dennis Mostowy (WSP), Casey Healy (attorney for 300 Danbury Rd), Frank Smeriglio, Anne Kelly-Lenz, Pete Lucia

PUBLIC HEARING

Ms. Vanderslice called the Public Hearing to review proposed user charges and budget for FY20 to order at 5:02 p.m. Inasmuch as no one from the public was in attendance, Ms. Vanderslice moved to have Public Hearing closed; Diane Martucci seconded and motion carried unanimously. The Public Hearing closed at 5:03 p.m.

REGULAR MEETING

Call to Order

Ms. Vanderslice called the meeting to order at 5:04 pm.

Approve Meeting Minutes of June 12, 2019

Ms. Vanderslice asked if all had an opportunity to review the minutes of the Regular Meeting of June 12, 2019. As there were no corrections, Ms. Vanderslice made a motion to approve minutes as written; Ms. Martucci seconded and the motion carried 3-0.

Wilton Heights, LLC – Sewer Connection

Mr. Smeriglio gave general description of the development project at 300 Danbury Road. The applicant was here before the commission to request approval to connect the development sanitary lines into Wilton's sewer system. Mr. Smeriglio indicated that he was working with Engineer from Redniss and Mead to answer various questions about the development. Information about the project was sent to Norwalk's WPCA for comment. He also indicated that there's a review letter dated July 17th, 2019 with his recommendations. After review and discussion, motion moved by Ms. Vanderslice to approve the connection subject to July 17th, 2019 review letter and if there are any material comments by Norwalk WPCA – those comments would be brought back to Wilton's WPCA commission at the next meeting. Motion seconded by Ms. Martucci and carried 3-0.

ASML US LLC – Temporary Sewer Discharge Permit – 77 Danbury Road

Mr. Smeriglio gave a general description of proposed temporary connection into the sewer system. Connection is for the purposes of soil remediation and dewatering ground water and temporarily discharging the ground water into sewer system for approximately 2 to 3 weeks. ASML Engineers are applying for a State permit for this activity and is required to obtain approvals from Norwalk's WPCA and Wilton's WPCA. He also indicated that there's a review letter dated July 17th, 2019 with his recommendations (including a fee to discharge into Wilton's sewer system). After review and discussion, motion moved by Ms. Vanderslice to approve the connection subject to the July 17th, 2019 review letter. Motion seconded by Ms. Dhanda and carried 3-0.

Establish User Charges and Budget for FY20

Ms. Vanderslice made a motion to approve the User Charges and Budget for FY20 as proposed with budget and user rate of \$219.00 per unit. Motion seconded by Ms. Martucci and carried 3-0.

Adjournment

There being no further business, motion to adjourn made by Ms. Dhanda, seconded by Ms. Martucci, and unanimously carried. Meeting adjourned at 5:20 p.m.

Jacqueline Rochester
Recording Secretary
(taken from audio recording)