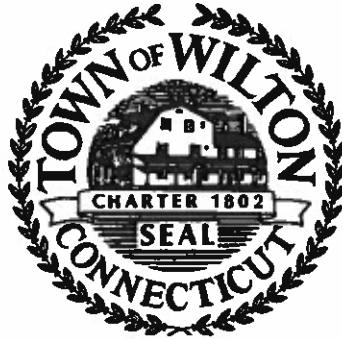


SEWER AUTHORITY  
WATER POLLUTION CONTROL  
AUTHORITY



TOWN HALL  
238 Danbury Road  
Wilton, CT 06897

203-563-0100

WATER POLLUTION CONTROL AUTHORITY  
TOWN HALL MEETING ROOM B  
REGULAR MEETING  
WEDNESDAY, JULY 11, 2018

RECEIVED FOR RECORD  
TOWN OF WILTON  
2018 JUL 16 P 4:26  
BY: Ke

**PRESENT:** Lynne Vanderslice, Eileen Armstrong, Diane Martucci  
**ABSENT:** Kathy Dhanda  
**OTHERS:** Mike Ahern, Anne Kelly-Lenz

**REGULAR MEETING**

**Call to Order**

Ms. Vanderslice called the meeting to order at 6:08 PM.

**Approval of Minutes**

Ms. Vanderslice asked if all had an opportunity to review the minutes of the Public Hearing and Special Meeting of June 27, 2018. As there were no corrections, Ms. Martucci made a motion to approve minutes as written; Ms. Armstrong seconded and the motion carried 3-0.

**FY19 Budget and User Rate Discussion**

Discussion on FY19 Budget and User Rate. Ms. Kelly-Lenz reviewed the FY19 budget. After discussion, budget numbers to be reviewed and necessary adjustments made. Depreciation numbers to also be reviewed and brought to next scheduled meeting.

**Sewer Benefit Analysis & Capital Assessment – 31 Old Danbury Road (Station Place)**

Mr. Ahern reviewed the Sewer Benefit Analysis & Capital Assessment for 31 Old Danbury Road (Station Place). Mr. Ahern noted that the Town will not be imposing a capital assessment on 31 Old Danbury Road (Station Place), as the sewer construction cost (by the owner) exceeded the calculated capital assessment by almost \$11,000. After discussion, Motion made Ms. Vanderslice to accept the sewer capital assessment for 31 Old Danbury Road (Station Place) as there being no assessment because the owner put \$10,743 more into the project than the calculated sewer benefit. Motion seconded by Ms. Martucci and carried 3-0.

**Fog Program Update**

Mr. Ahern gave an update on the Fog Program.

**Adjournment**

There being no further business, motion to adjourn made by Ms. Martucci seconded by Ms. Armstrong, and carried 3-0. Meeting adjourned at 7:03 p.m.

Jacqueline Rochester  
Recording Secretary  
(taken from audio recording)