

SEWER AUTHORITY
WATER POLLUTION CONTROL
AUTHORITY



TOWN HALL
238 Danbury Road
Wilton, CT 06897

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WATER POLLUTION CONTROL AUTHORITY
TOWN HALL MEETING ROOM B
REGULAR MEETING
WEDNESDAY, JUNE 12, 2019

PRESENT: Lynne Vanderslice, Kathy Dhanda, Diane Martucci
ABSENT: George Fink
OTHERS: Frank Smeriglio, Anne Kelly-Lenz, Pete Lucia

REGULAR MEETING

Call to Order

Ms. Vanderslice called the meeting to order at 6:02 pm.

Approval of Minutes

Ms. Vanderslice asked if all had an opportunity to review the minutes of the Public Hearing and Regular Meeting of September 12, 2018. As there were no corrections, Ms. Martucci made a motion to approve minutes as written; Ms. Dhanda seconded and the motion carried 3-0.

Review Appendix II – Town of Wilton WPCA Regulations for the Construction of Building Sewers and Connection to Public Sewers

Item tabled. Mr. Smeriglio to review and bring findings to future WPCA meeting.

Establish User Charges and Budget for FY20

Discussion to Establish User Charges and Budget for FY20. After discussion motion moved by Ms. Martucci to approve the FY20 Budget, seconded by Ms. Dhanda and carried 3-0.

After discussion, motion moved by Ms. Martucci to recommend a user fee per unit of \$219.00. Motion seconded by Ms. Dhanda and carried 3-0.

Motion made by Ms. Martucci, seconded by Ms. Dhanda to scheduled a public hearing for July 17, 2019 at 5:00 PM for the FY20 User Fees and Budget.

Adjournment

There being no further business, motion to adjourn made by Ms. Dhanda, seconded by Ms. Martucci, and unanimously carried. Meeting adjourned at 6:22 p.m.

Respectfully submitted by
Jacqueline Rochester