

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, May 9, 2018

RECEIVED FOR RECORD
TOWN OF WILTON
2018 MAY 11 P 1:45
BY: LK

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

REGULAR MEETING

Call to Order

Ms. Vanderslice called the meeting to order at 6:03 PM.

Approval of Minutes

Ms. Vanderslice asked if all had an opportunity to review the minutes of the Regular Meeting of March 14, 2018. As there were no corrections, Ms. Armstrong made a motion to approve minutes as written; Ms. Vanderslice seconded and the motion carried 2-1 with Ms. Martucci abstaining as she was not present at the meeting.

Ms. Vanderslice asked for a motion to amend the agenda to add a new item for the June Meeting date. Motion moved by Ms. Martucci, seconded by Ms. Armstrong and carried 3-0.

Sewer Benefit Analysis & Capital Assessment - 21 Station Road (Wilton Commons)

Mr. Ahern reviewed the Sewer Benefit Analysis and Capital Assessment for 21 Station Road. The owner(s) for the two assessed properties (Wilton Commons I and Wilton Commons II) requested a 50/50 split; Town Counsel had reviewed the matter, and indicated (via email) that the WPCA can do a 50/50 split or apportion the assessment in any other manner it deemed appropriate. The properties total sewer assessment is \$576,720. After review, it was noted that the two properties are assessed at different property values and have different square footages and should be split based on the properties' assessed values (Parcel 1 – 66.7%, Parcel 2 – 33.3%). It was also noted that the property owners can make comments at the public hearing, if there is an objection to this approach.

Motion made by Ms. Martucci to assess Wilton Commons I at 21 Station Road with a value of \$384,672.24 seconded by Ms. Armstrong and carried 3-0.

Motion made by Ms. Martucci to Assess Wilton Commons II at 21 Station Road with a value of \$192,047.76 seconded by Ms. Armstrong and carried 3-0.

June 13, 2018 WPCA Meeting Date

Ms. Vanderslice started the discussion on moving the June 13, 2018 WPCA meeting to a later date. After discussion, motion made by Ms. Armstrong to set the next WPCA meeting for June 20, 2018 and to hold a Public Hearing on the Capital Assessment for 21 Station Road-Wilton Commons I and 21 Station Road-Wilton Commons II on June 20, 2018 at Town Hall Room B at 6:00PM. Motion seconded by Ms. Martucci and carried 3-0.

Ms. Vanderslice noted that the agenda for the next meeting will consist of the Public Hearing on Wilton Commons I and Wilton Commons II and the follow-up information requested on 31 Old Danbury Road (Station Place) along with User Fees and the Budget.

Ms. Vanderslice discussed the July 11, 2018 WPCA Meeting. She asked that members send dates to her assistant that they are available in July to ensure that there is a quorum to hold a public hearing on 31 Old Danbury Road and approve User Fees and the budget.

Mr. Lucia discussed the current budget and next year's budget.

Adjournment

There being no further business, motion to adjourn made by Ms. Martucci seconded by Ms. Armstrong, and unanimously carried. Meeting adjourned at 6:25 p.m.

Jacqueline Rochester
Recording Secretary
(taken from audio recording)