

WATER POLLUTION CONTROL AUTHORITY
TOWN HALL MEETING ROOM B
REGULAR MEETING
WEDNESDAY, JANUARY 9, 2013

PRESENT: William Brennan, Al Stauderman, Andy McNee, Rich Tomasetti,
ABSENT: Eric Fanwick, Don Grunewald
OTHERS: Tom Thurkettle, Director DPW; Sandy Dennies, CFO; Mike Ahern, Field Engineer; Peter Lucia, Manager, Integrated Systems

Regular Meeting

1. Call to Order

Chairman Brennan called the Regular Meeting to order at 5:05 PM.

2. Approve Minutes to Meeting of December 12, 2012.

Mr. Brennan made a motion to approve the Meeting Minutes for the December 12, 2012 Meeting. The motion was seconded and carried.

3. Discuss Special Benefit Assessment on the Sisters of Notre Dame property

In the absence of Mr. Kerin from Kerin & Fazio, LLC, Mr. Brennan said that the Authority had had time to look over the report and that they could discuss it without Mr. Kerin's presence. He added that he had read the report and it was pretty straight forward and complete. He said that the only question he would have for Mr. Kerin would be that the estimated cost for the replacement of the waste water treatment plant was \$1.1 million dollars and if that was taken out of the assessment was there other value to the property to make the assessment more?

Mr. Thurkettle said they had done a "look back" on the property based on the old formula, using the old assessments and had come up with approximately \$930,270 - considering the acreage and 171 units. Mr. Brennan said that then the assessment isn't too far off. Mr. Thurkettle noted that the capital assessment cost calculation is done at the time of connection to the sewer line.

Mr. Brennan added that a copy of the Assessment had been sent over to Casey Healy and Mr. Brennan was going to be meeting with Ken Bernhard to review the deed restriction agreement for the property. He said that the plan was that the sewer for the school would be complete for the Sisters to hook up to the sewer line by the spring of this year. The ideal time for the Sisters to install the sewer on the school property would be this summer. Mr. Brennan asked if there were any questions and there weren't any.

Mr. Brennan then gave the Members a brief update on the Yankee Gas line expansion from Route 7 into other parts of Wilton. He said that June 1st looks like their start date. A brief discussion ensued.

4. Wolfpit Road Sewer Project Update

Mr. Ahern handed out a map to the Members and attendees, illustrating the latest update of the Wolfpit Road Sewer Project. Mr. Ahern reviewed the progress that has been made so far and said that they are about 66% complete. Mr. Thurkettle added that the sewer is being redesigned behind the school to accommodate any changes to the building in the future. He said there might be a little more cost associated with this redesign for additional pipes, manholes as well as the redesign.

Ms. Dennies asked if there were other properties that would be hooked up to the sewer line that weren't on the map and Mr. Ahern said there were.

5. FOG Program Update

Mr. Ahern said that there hadn't been any change this month in the FOG Program, 91% of the establishments are registered and 70% are in compliance so there has been no change in the past couple of months. He said that they are going to be sending out bills for the coming year and covering the people who haven't registered with a packet attached. Mr. Brennan asked what the State was doing about the establishments who hadn't registered and Mr. Ahern said that he didn't believe they were doing anything as yet because there were so many communities to deal with. Mr. Brennan suggested that Mr. Ahern contact the State to see what they are doing about non registrants. Mr. Ahern added that they are getting a firm in soon to test establishments for compliance.

6. Other Business

Ms. Dennies said that last year the Authority had asked for an audit report of the billing that is sent from Norwalk. The auditors found a couple of items that needed clarification and she anticipates that they will be at the next meeting to present the results of the final report to the Members.

Mr. Brennan added that he would also like Mr. Thurkettle to invite Harold Alvord, (Director of Public Works, City of Norwalk), and Lisa Burns, (Operations Manager, City of Norwalk), to the next WPCA Meeting to update the Members of the Authority on the plans for expansion of the Norwalk Wastewater Treatment Plant.

There being no further business the meeting adjourned at 6:45

Respectfully Submitted,

Mariana Corrado
Recording Secretary