

WATER POLLUTION CONTROL AUTHORITY
TOWN HALL MEETING ROOM B
REGULAR MEETING
WEDNESDAY, AUGUST 14, 2013

PRESENT: William Brennan, Rich Tomasetti, Andy McNee,
Don Grunewald

ABSENT: Eric Fanwick,

OTHERS: Sandy Dennies, CFO; Tom Thurkettle, Director of Public Works;
Mike Ahern, Field Engineer; Pete Lucia; Finance

1. **Call to Order**

Chairman Brennan called the Regular Meeting to order at 5:00 PM.

2. **Approve the Minutes for the June 13, 2013 Regular Meeting**

Mr. Grunewald made a motion to approve the Minutes of the June 13th Special Meeting. The motion was seconded and carried unanimously.

3. **Wolfpit Road Sewer Project Update**

Mr. Thurkettle presented the final cost summary for the sewer project with the Members of the Authority. He referred to a handout (filed herewith). He said that the total cost of the actual sewer project (construction and inspection) was \$2,850,186.06 and within budget. This does not include non-sewer costs such as conduit construction, traffic control, fire emergency access, and the additional parking area. He added that traffic control costs were higher than predicted. Mr. McNee asked about allocating more money for traffic control in the future, Mr. Thurkettle explained that this particular project required using more traffic control because of the steep hilly terrain and there was more rock to move than anticipated.

Mr. Brennan made a Motion to accept the final cost summary as presented for the Wolfpit Road Sanitary Sewer Project. The Motion was seconded and carried unanimously.

Mr. Thurkettle said that a letter for property owners effected by the new sewer line, dated September 1st, will be sent out informing them that they have 90 days to hook up to the sewer (or appeal if there is a problem and wish to request some relief).

5. **Sister of Notre Dame**

The sewer hook-up connection between the Wolfpit Road Sewer and the Sisters of Notre Dame is on a very tight schedule, but with some good weather, should be done before the first day of school at the end of August.

6. **FOG Program Update**

Mr. Ahern said that the renewal letter went out in May and the results were as follows: June 66% of the establishments renewed and 78% were compliant; July 79% renewed and were 79% compliant; August 84% renewed, and 84% were compliant. He said that the numbers are going up and of the 14 facilities that received letters from the Town attorney, 8 have registered and are compliant, 5 have registered and are working on compliance and 1 has not responded. He added that after some follow-up work, he will be sending a report to the Town Counsel, Mr. Bernhard.

7. **Other Business**

Mr. Therkettle said that the pumping station motors need to be replaced. He is working on prices and should have them for the next meeting.

There being no further business the meeting adjourned at 5:30 PM
Respectfully Submitted,

Mariana Corrado
Recording Secretary