

WATER POLLUTION CONTROL AUTHORITY  
TOWN HALL MEETING ROOM B  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 11, 2013

PRESENT: William Brennan, Rich Tomasetti, Andy McNee,  
Eric Fanwick

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

1. **Call to Order**

Chairman Brennan called the Regular Meeting to order at 5:02 PM.

2. **Approve the Minutes for the August 14, 2013 Regular Meeting**

Mr. Tomasetti made a motion to approve the Minutes of the August 14th Regular Meeting. The motion was seconded and carried, with Mr. Fanwick abstaining because he wasn't present at the meeting.

3. **Wolfpit Road Sewer Project Update**

The cost of the Sewer Project had been reduced by \$1,100 because the Town had taken care of some of the paving. Mr. Ahern said that a letter to property owners effected by the new sewer line, dated August 27, 2013 (filed herewith), had been sent out informing them that they have 90 days to hook up to the sewer. Mr. Ahern said the letter has generated a lot of activity and so far three residents have connected, eight residents have pulled permit forms and eight to ten are getting pricing from contractors to hook up.

There had been one request to defer from Mr. and Mrs. Dunn of 54 Horseshoe Road, who were present at the Meeting. They had sent a letter to the Department of Public Works, (filed herewith) stating their reason for requesting to defer. Mr. Brennan said that they had reviewed the request but wanted them to understand that if their request was granted, they would still be assessed for the sewer line. He added that by law should their septic system fail in the future, they would be required to hook up to the sewer line immediately. Mr. and Mrs. Dunn said that they understood.

A Motion was made by Mr. Fanwick to accept the request by Mr. and Mrs. Dunn to defer hook up to the Wolfpit Road Sewer for the reasons outlined in their letter of August 29, 2013. The Motion was seconded and carried unanimously.

Mr. Ahern said that that the proposed Capital Assessments for the residents on the sewer line had been completed. He passed them out. It was agreed upon that a Public Hearing be held prior to the next WPCA Meeting on October 9, 2013 on the proposed sewer capital assessments.

**4. Sisters of Notre Dame**

The contractors installing the sewer line for the Sisters of Notre Dame completed the sewer on time. It is 95% finished, just some internal valves to be installed. Once their work is done the WPCA will vote on acceptance of completion.

**5. FOG Program Update**

Mr. Ahern reported that 84% of the establishments have registered with the program and 86% are compliant. He said that they have 5 properties that are still non-compliant. He said that there will be quotes presented at the next meeting on testing.

**6. Other Business**

Mr. Therkettle reminded the Authority about the pumps at the pumping station. He said that they need new motors for two of the pumps. The cost will be between \$48,000 and \$50,000 for two 20 horsepower pumps. He will be making a formal request from the WPCA once the bids are in.

There being no further business the meeting adjourned at 5:30.

Mariana Corrado  
Recording Secretary