

WATER POLLUTION CONTROL AUTHORITY
TOWN HALL MEETING ROOM B
REGULAR MEETING
WEDNESDAY, NOVEMBER 13, 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, Manager Integrated Systems;
Casey Healey, Gregory and Adams; Tom Nelson, McChord Engineering

1. **Call to Order**

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

2. **Approve the Minutes for the October 9, 2013 Regular Meeting**

Mr. Tomasetti made a motion to approve the Minutes of the October 9, 2013 Meeting. The motion was seconded and carried.

3. **Sisters of Notre Dame Update**

Mr. Thurkettle said that they are doing the final walk through the end of this week, prior to Sisters of Notre Dame hooking up to the Town sewer. They also need to have the as-built survey completed from AMEC, the School Sisters contractor. Tom Nelson from McChord Engineering assured them that the survey would be completed by the end of next week.

Mr. Fanwick said that he wanted to voice his concern for the record that while the Sisters of Notre Dame have a sewer connection forever, the restrictions on their deed only extends 50 years, which he feels puts some disadvantage to the Town 50 years from now.

Mr. Tomasetti made a motion to allow the Sisters of Notre Dame to start discharging into the Town sewer line, conditional upon the supply of an as-built survey within 7-10 days and a final walk through inspection by Mr. Thurkettle. The motion was seconded by Mr. McNee and carried unanimously.

Ms. Dennies told Mr. Healey that she will need a copy of the expenditures for the project from the School Sisters in order to complete their capital assessment, to which he agreed.

5. **FOG Program Update**

Mr. Ahern handed out a non-compliance survey of the four establishments that are non-compliant. This has also been sent to Town counsel, Ken Bernhard of Cohen & Wolf. Mr. Bernhard will determine the fines and penalties to be imposed. A brief discussion ensued.

Mr. Ahern said that regarding the sampling program, a reference check on [North Consultants] had been done, which was fine and a notice to proceed had been issued as of November 6th. The consultants are going to start sampling next week.

The latest numbers on the FOG Program are: 89% have renewed and 91% are compliant.

6. Other Business

Mr. Brennan said that the Wolfpit Road sewer is now operating. The cost of the sewer was paid out of the WPCA construction funds which have to be replaced. The assessment of the Miller Driscoll School, (on the new sewer line) has to be done using a special benefit assessment analysis per the WPCA regulations. One assessment analysis has already been done, but he and Jonathan Bowman, (representing Cohen & Wolf) believe it would be prudent to have another special benefit assessment done as well. This will take until January to complete.

Mr. Brennan said another item that was discussed at the last meeting was changing some of the language to the Regulations regarding limitations on the property owner's deferring hooking up to the sewer line. The language has been drafted but he would like attorney, Jonathan Bowman to review it before bringing it to the Authority for a vote. It will be on the next meeting's agenda.

Mr. Brennan presented the proposed 2014 meeting calendar for the WPCA. A motion to approve it was made, seconded and it carried.

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

Respectively submitted,

Mariana Corrado
Recording Secretary