

SEWER AUTHORITY
WATER POLLUTION CONTROL
AUTHORITY



TOWN HALL
238 Danbury Road
Wilton, CT 06897

203-563-0100

WATER POLLUTION CONTROL AUTHORITY
TOWN HALL ANNEX MEETING ROOM A
REGULAR MEETING
WEDNESDAY, November 8, 2017

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

REGULAR MEETING

Call to Order

Eric Fanwick called the meeting to order at 6:00 PM.

Approval of Minutes

Mr. Fanwick asked if all had an opportunity to review the minutes of the Regular Meeting of May 10, 2017. As there were no corrections, Ms. Armstrong made a motion to approve minutes as written; Mr. Follett seconded and the motion carried 4-0.

Sewer Benefit Analysis (21 Station Road and 31 Old Danbury Road)

Mr. Ahern reviewed the Sewer Benefit Analysis for 21 Station Road and 31 Old Danbury Road. Proposals were obtained from three firms to complete these analyses, with fees ranging from \$5,000 to \$24,000. After some discussion, the members decided to select Kerin and Fazio, LLC to prepare the sewer benefit analyses for 21 Station Road and 31 Old Danbury Road. Motion made by Mr. Follett to authorize Kerin and Fazio to complete the sewer benefit analyses, seconded by Ms. Armstrong and carried 4-0.

FOG Program Update – Mike Ahern

Mr. Ahern gave an update on the FOG Program.

Mr. Fanwick noted that he was elected to the Planning & Zoning Commission and as such would be resigning his position on the Water Pollution Control Authority (WPCA). The board thanked Mr. Fanwick for his service on the WPCA and wished him the best on his new position on the Planning & Zoning Commission.

Adjournment

There being no further business, motion to adjourn made by Mr. Follett, seconded by Ms. Dhanda, and unanimously carried. Meeting adjourned at 6:08 p.m.

Jacqueline Rochester
Recording Secretary
(taken from audio recording)

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