

WATER POLLUTION CONTROL AUTHORITY
TOWN HALL MEETING ROOM B
REGULAR MEETING
WEDNESDAY, NOVEMBER 15, 2012

PRESENT: William Brennan, Al Stauderman, Eric Fanwick, Andy McNee

ABSENT: Don Grunewald, Rich Tomasetti,

OTHERS: Tom Thurkettle, Director DPW; Sandy Dennies, CFO; Mike Ahern, Field Engineer; Peter Lucia, Manager Integrated Systems; Barbara Schellenberg; Cohen & Wolf, Chris Kerin, Kerin & Fazio

Regular Meeting

1. Call to Order

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

2. Approve Minutes to Meeting of August 8, 2012.

Mr. Stauderman made a motion to approve the Meeting Minutes for the August 8, 2012. The motion was seconded and carried.

3. Vote on Assessment for 40 Danbury Road

Mr. Stauderman made a motion to approve the assessment of \$204,607 for 40 Danbury Road amortized over 20 years at 3% interest per annum. Mr. Brennan seconded the motion and it carried unanimously.

4. Vote on Assessment for 60 Danbury Road

Mr. Brennan made a motion to approve the assessment of \$99,586 for 60 Danbury Road amortized over 20 years at 3% interest per annum. Mr. Fanwick seconded the motion and it carried unanimously.

5. Vote on Assessment for 151 Old Ridgefield Road

Mr. Brennan made a motion to approve the assessment of \$14,394 for 151 Danbury Road amortized over 20 years at 3% interest per annum. Mr. Fanwick seconded the motion and it carried unanimously.

6. Vote on Assessment for 195 Old Ridgefield Road

Mr. Brennan made a motion to approve the assessment of \$32,720 for 195 Danbury Road amortized over 20 years at 3% interest per annum. Mr. Stauderman seconded the motion and it carried unanimously.

7. Wolfpit Road Sewer Project Update

Mr. Ahern passed out a map illustrating the completion thus far of the sewer line on Wolfpit Road. Mr. Brennan said that he recently heard from Dewberry, (the paid consultant that is overseeing the construction of the sewer project) and that 40% of the sewer is complete. They foresee total completion, including the paving by May 2013. Mr. Thurkettle added that M. Rondano, the contractor hired to the sewer project is doing very well and that there haven't been any issues with traffic or the schools.

8. FOG Program Update

Mr. Ahern said that with respect to the FOG Program 91% of the establishments are registered and 70% are in compliance. DPW also issued a compliance report to CT DEEP last month so we are alright with the State as far as their requirements go. Mr. Thurkettle said that after the first of the year he and Mr. Ahern will begin the actual testing and those who aren't in compliance will be fined \$250 dollars.

9. Approve WPCA Calendar for 2013

Mr. Brennan made a motion to approve the WPCA Calendar for 2013. Mr. Stauderman seconded the motion and it carried.

10. Other Business

Mr. Brennan said that he had just received the Special Benefit Assessment on the Sisters of Notre Dame property from Chris Kerin and it would be sent to the Members of the Authority within the next few days. This will be discussed at the next meeting.

Mr. Thurkettle reported that the meters for the I. I. (Infiltration/Inflow) Study will be set shortly in various locations in the system to monitor the dry flow now and then later in the spring the wet flow. This will give an indication how the system is working.

A brief discussion ensued on how the recent storm had affected the Town. Mr. Stauderman suggested exploring having below ground placement of electrical wires and other utilities to mitigate against the effects of future storms. Mr. Brennan said that he would invite Chris Swann, an executive from CL&P to come to the next meeting to give the Members an update on what their plans are with respect to burying cables.

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

Respectfully Submitted,

Mariana Corrado
Recording Secretary