

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING TOWN HALL
MEETING ROOM B
WEDNESDAY, APRIL 13, 2011**

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

ABSENT: Al Stauderman

OTHERS: Tom Thurkettle, (Director of DPW), Mike Ahern, (Field Engineer, DPW), Sandy Dennies, (CFO), Pete Lucia, John Block, (Tighe and Bond).

Call to Order

Chairman Brennan called the meeting to order at 5:02 pm.

Approval of March 9th Meeting Minutes

A motion was made seconded and carried to approve the Minutes of March 9, 2011.

Proposal by Cannondale Village for New Connection to Join the Main Sewer Line

Mr. Block of Tighe & Bond presented a proposed sewer connection to the main sewer line to be built by a developer who wants to construct 25 townhouse units in Cannondale Village. He showed drawings to the members of the Authority illustrating where the connection would run. Since some of it will be running over public property (Cannon Road), a discussion ensued as to whether it should be a private or public sewer line.

Chairman Brennan said that he would discuss this matter with Ken Bernhard and suggested that any further discussion be postponed for a future meeting. The members of the Authority present concurred.

10 Ridge Lane (Capital Assessment)

Ms. Dennies explained the calculations involving a Capital Assessment for a property at 10 Ridge Lane. After passing out material and reviewing the numbers with members of the Authority a Motion was made by Mr. Fanwick seconded and carried to hold a Public Hearing on May 11, 2011 at 5 PM on the Capital Assessment for 10 Ridge Lane.

FY' 12 Budget and User Fees

Ms. Dennies and Mr. Lucia passed out a budget for the Sewer Authority's FY12 budget.

Ms. Dennies explained that based on the numbers and expenses she recommended that the user fees be set at \$180 for FY'12. A discussion ensued around the budget and user fees. A Motion was made by Mr. Fanwick to hold a Public Hearing on May 11, 2011 to approve user charges and the budget for FY 12. The motion was seconded and carried.

Further Business

There being no further business, the meeting was adjourned.

Respectively submitted,

Mariana Corrado
Recording Secretary