

SEWER AUTHORITY

**WATER POLLUTION CONTROL
AUTHORITY**



**TOWN HALL
238 Danbury Road
Wilton, CT 06897**

203-563-0100

RECEIVED FOR RECORD
TOWN OF WILTON
2017 AUG 10 P 12:10
BY: K. Cooper

**WATER POLLUTION CONTROL AUTHORITY
TOWN HALL MEETING ROOM B
PUBLIC HEARING & REGULAR MEETING
WEDNESDAY, AUGUST 9, 2017**

PRESENT: Lynne Vanderslice, Eric Fanwick, Kathy Dhanda, Eileen Armstrong
ABSENT: Diane Martucci, Bill Follett
OTHERS: Mike Ahern, Tom Therkettle, Pete Lucia

PUBLIC HEARING

Ms. Vanderslice called the Public Hearing to review proposed user charges and budget for FY18, proposed connection fees and proposed amendments to the WPCA regulations to order at 5:05 p.m. Inasmuch as no one from the public was in attendance, Eric Fanwick moved to have Public Hearing closed; Katy Dhanda seconded and motion carried unanimously. The Public Hearing closed at 5:06 p.m.

REGULAR MEETING

Call to Order

Ms. Vanderslice called the meeting to order at 5:06 pm.

Approval of Minutes

Ms. Vanderslice asked if all had an opportunity to review the minutes of the Public Hearing and Regular Meeting of June 14, 2017. As there were no corrections, Eric Fanwick made a motion to approve minutes as written; Eileen Armstrong seconded and the motion carried 4-0.

Establish User Charges and Budget for FY18

Mr. Fanwick made a motion to approve the User Charges and Budget for FY18 as proposed. Motion seconded by Ms. Dhanda and carried 4-0.

Establish Connection Fees

Ms. Armstrong made a motion to approve the connection fees as presented. Motion seconded by Mr. Fanwick and carried 4-0.

Approve Amendments to WPCA Regulations

Mr. Fanwick made a motion to approve the Amendments to the WPCA Regulations as proposed. Motion seconded by Ms. Armstrong and carried 4-0.

Mike Ahern will obtain quotes for Wilton Commons and Station Place capital assessments.

Ms. Vanderslice noted that future WPCA meetings will begin at 6:00pm.

Adjournment

There being no further business, motion to adjourn made by Mr. Fanwick, seconded by Ms. Dhanda, and unanimously carried. Meeting adjourned at 5:17 p.m.

Jacqueline Rochester
Recording Secretary
(taken from audio recording)