

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING TOWN HALL
MEETING ROOM B
WEDNESDAY, JUNE 8, 2011**

PRESENT: Al Stauderman, James Newton, Eric Fanwick, Andy McNee,

ABSENT: William Brennan, Rich Tomasetti,

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

Call to Order

Mr. Stauderman called the meeting to order at 5:05 pm.

Approval of April 13, 2011 Meeting Minutes

A Motion was made seconded and carried to approve the Minutes of April 13, 2011.

Approval of the Assessment for 10 Ridge Lane

Having held a Public Hearing on April 13, 2011 on the Assessment for 10 Ridge Lane, Mr. Fanwick made a Motion to approve the assessment of \$17,823.00 for 10 Ridge Lane as recommended by the Sandy Dennies. The Motion was seconded and carried.

Approval of the FY 12 Budget and User Fees

Having held a Public Hearing on April 13, 2011 on the FY 12 Budget and User Fees, Mr. Fanwick made a Motion to approve the FY 12 Budget and User Fees of \$180.00 per unit as proposed. The Motion was seconded and carried.

Review and Consider Approval of Cannondale Village Sewer Connection

Mr. Block of Tighe & Bond showed drawings to the members of the Authority illustrating the proposed sewer connection. Mr. Thurkettle explained that the developer of the property in Cannondale Village wants to put in a pump station on the property and run a force main under the railroad tracks all the way to a gravity sewer that will go across Route 7. Mr. Thurkettle and Mr. Ahern's recommendation, and one that Chairman Brennan concurs with, is to accept only the 8" gravity sewer that runs from the west side of Route 7 to the east side of Route 7 and Cannon Road as the public sewer, everything else would be a private force main sewer. A discussion ensued by the members of the Authority present.

Mr. Stauderman made a Motion that the Authority grants permission for the Developer to connect to the Town's sewer system. The Developer will install the whole system at his cost and once it's completed the Town will be responsible for the gravity portion of the system and the Developer will be responsible for the maintenance on the force main portion of the sewer system. This is conditional upon the Developer notifying future owners of a capital assessment and user fees as required by the WPCA. It is also conditional upon the Developer

establishing a maintenance bond for the force main portion of the sewer in an amount acceptable to the Town Engineer. The Motion was seconded by Mr. Newton and carried 3- yes, 1- no. Mr. Fanwick was the dissenting vote.

Further Business

There being no further business, the meeting was adjourned.

Respectively submitted,

Mariana Corrado
Recording Secretary