

**WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
TOWN HALL MEETING ROOM B  
THURSDAY, SEPTEMBER 14, 2011**

PRESENT: William Brennan, Eric Fanwick, Andy McNee, Richard Tomasetti

ABSENT: Al Stauderman,

OTHERS: Sandy Dennies, (CFO), Tom Thurkettle, (Director of DPW), Mike Ahern, (Field Engineer, DPW), Peter Lucia, (Manager, Integrated Systems)

**Call to Order**

Chairman Brennan called the meeting to order at 5:03 pm.

**Approve Minutes of the July 13, 2011 Regular Meeting and the August 17, 2011 Special Meeting**

Mr. Fanwick made a motion to approve the Minutes of July 13<sup>th</sup> and August 17<sup>th</sup> as amended. (The changes pertained to the August 17<sup>th</sup> meeting; the first sentence in paragraph two; to be changed from “approximately 3%” to “between 1% and 3%” and the other correction pertained to the misspelling of Mr. McNee’s name.) The motion was seconded by Mr. McNee and carried.

**Miller Driscoll School Project Update**

Chairman Brennan said that a meeting where the Miller Driscoll School Project was going to be presented to the Board of Education had been cancelled. He explained that the meeting would be rescheduled and once the Board of Ed had approved the Project, then it would come before the Board of Selectmen who would then review it as part of the capital process. After that it is referred to the Council on Public Facilities. Chairman Brennan said they need to plan when the sewer project will begin. Mr. Thurkettle added that final sewer design will be done in March. Chairman Brennan said that he and Mr. Thurkettle will put together a timeline and present it at the next WPCA meeting.

**Update of Meeting with the Norwalk DPW Regarding Billing**

Ms. Dennies said that she and Mr. Thurkettle had met with the WPCA, Department of Public Works and Finance departments for the city of Norwalk to discuss a billing dispute because Norwalk had combined their contingency funding with their rate stabilization funds into a \$2.4 million dollar line item. They agreed to establish a true contingency fund in their budget and Wilton will not participate in their rate stabilization funding. She went on to say that they all agreed that if there was a need in the middle of the year for use of the contingency fund, for the plant or for Wilton’s interceptor sewer, then Wilton would participate in bringing the contingency fund back up to the rate that they had agreed it should be; \$1 million dollars.

### **Status of Fats, Oils and Grease (FOG) Program Registration Update**

Mr. Ahern said that the results of the program so far were that 29% had registered and 17% had complied. He added that some of the people already had grease traps but hadn't filled out the paperwork. Mr. Fanwick asked about the deadline and Mr. Ahern responded that the deadline had already passed but right now they are trying to work with the restaurants and business owners.

### **Other Business**

Chairman Brennan said that he was drafting a letter to the users informing them about the Norwalk Treatment Plant capital improvement plans and he would be sending it to the WPCA Members shortly.

There being no further business the meeting adjourned.

Respectively submitted,

Mariana Corrado  
Recording Secretary