

**WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
TOWN HALL MEETING ROOM B  
THURSDAY, OCTOBER 12, 2011**

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

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 5:00 pm.

**Approve Minutes of the September 14, 2011 Regular Meeting**

Mr. Tomasetti made a motion to approve the Minutes of September 14, 2011. The motion was seconded by Mr. McNee and carried.

**Letter to Sewer Users**

Chairman Brennan reviewed a letter he had drafted to the sewer users informing them of potential rate increases. The draft had been sent to the Members for feedback and Chairman Brennan read the suggested edits Mr. Stauderman had made. The members agreed that the letter was fine to go out with the suggested edits.

**Miller Driscoll Sewer Project Timeline**

Mr. Thurkettle passed out a timeline for the Miller Driscoll sewer. He said that the goal was to begin construction in July when the schools were closed and he hoped to have as much completed as possible before schools opened in the fall. He added that the project would be bonded and would take a year to complete. Mr. McNee asked if it would make sense to get the bids in earlier and award the contract earlier so that there wouldn't be any delays waiting for the contractor to begin. Chairman Brennan suggested that Mr. Thurkettle look to see if there was a way to adjust the calendar in order to start the bidding process sooner.

Mr. Thurkettle said that they had received two bids (out of three RFPs) for a sewer extension on Horseshoe Pond Road. He handed out a cost proposal comparison between the two companies that had bid; M. Rondano, Inc. and John J. Brennan Construction Company, Inc. A discussion ensued around the two bids. Since the Rondano bid was considerably less and the Company had done several projects for the Town in the past, the Members agreed that M. Rondano, Inc. should do the extension. Chairman Brennan made a Motion to proceed with the sanitary sewer extension and to go with M. Rondano Inc., to be completed before the winter months. Mr. McNee seconded the Motion and it carried unanimously.

### **Update of Appraisal Benefits**

Ms. Dennies said that she and others had met with appraiser, Chris Kerin of Kerin & Fazio, LLC and the attorneys to discuss their recommendations for calculating the assessment on residential and commercial properties. She said that Mr. Kernin and the attorneys would be making a full presentation on this subject to the WPCA at their next meeting.

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

Mr. Ahern said that a letter was going out on November 8th that Mr. Thurkettle had drafted reminding establishments to register with the Town's FOG Program. The letter will be sent out three months from the last letter saying that if they haven't registered or at least contacted the Town by the end of the year, their names will be turned over to DEEP for non-compliance.

### **Other Business**

Mr. Thurkettle said that they need two new sewer flow meters. They have had the meter people look at them and the meters are old and there aren't spare parts to fix them. The cost for both will be \$10,705 and there is \$17,000 in the repair budget. He wanted the WPCA members to be aware that this amount was coming out of the budget and why.

There being no further business, the meet was adjourned at 6:10 PM.

Respectively submitted,

Mariana Corrado  
Recording Secretary