

**WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
TOWN HALL MEETING ROOM B  
WEDNESDAY, NOVEMBER 9, 2011**

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

**OTHERS:** Sandy Dennies, Tom Thurkettle, Mike Ahern, Holt McChord

Chairman Brennan called the meeting to order at 5:00 p.m.

**APPROVAL OF MINUTES:** Upon motion by Mr. Stauderman, the minutes of the October 12, 2011 regular meeting were unanimously approved.

**STATUS OF RIVER ROAD SEWER EXTENSION:** Mr. Brennan reported that the contractor has been working at a fast pace. Mr. Ahern advised that the air test and the inspection was performed this past Monday with no problems.

**SISTERS OF NOTRE DAME:** Mr. Holt McChord stated that there has been a slight delay in progress. He presented a draft set of plans showing all buildings on the property, their square footage and their usage, to facilitate calculation of an assessment. Once the School Sisters have approved these plans, a final set will be submitted to Mr. Thurkettle and Mr. Ahern.

Mr. Brennan reminded that one of the main reasons for this sewer extension was to prepare for the proposed Miller-Driscoll School project. At the next Board of Selectmen meeting, the Board of Education will be submitting a Statement of Requirements for the school building. The actual capital project will not be included for funding in the FY 13 budget – most likely in the FY14 budget. The sewer extension construction is scheduled to begin when school ends next summer so the timing works well with the school project.

**FATS, OILS AND GREASE PROGRAM STATUS:** Mr. Ahern reported that 43% of facilities have registered and paid the fee, with 37% of the total being compliant. They are working with 14 of these facilities to reach compliance. Thirty-four facilities were mailed reminder letters stating that DEEP will be notified if they do not respond.

**OTHER BUSINESS:** Letters have been sent to sewer users informing them of potential rate increases due to Norwalk treatment plant capital improvements.

At the 12/14/11 meeting, Ms. Dennies will have recommendations for changes to assessments to better recover costs.

Mr. Stauderman suggested that when trenches are open for sewer extensions, we look into the possibility of having overhead power lines moved underground.

Having no further business, the meeting adjourned at 5:30 p.m.

Jan Andras  
Recording Secretary