

SEWER AUTHORITY
WATER POLLUTION CONTROL
AUTHORITY



TOWN HALL
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Wilton, CT 06897

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TOWN OF WILTON
2017 MAY 17 P 1:13
BY: *A. Vanderslice*

WPCA
TOWN HALL MEETING ROOM B
MONDAY, May 10, 2017
REGULAR MEETING

PRESENT: Lynne Vanderslice, Kathy Dhanda, Bill Follett, Eileen Armstrong
ABSENT: Eric Fanwick,
OTHERS: Mike Ahern, Tom Therkettle, Anne Kelly-Lenz, Pete Lucia and member from the public

Call to Order

Ms. Vanderslice called the meeting to order at 5:01 PM.

Approval of Minutes

Ms. Vanderslice asked if all had an opportunity to review the minutes of March 8th, 2017. As there were no corrections, Bill Follett made a motion to approve minutes as written; Kathy Dhanda seconded. The motion carried 4-0.

Sewer Plan

Discussion around the current plan.

Set Public Hearing

Date for Hearing was set for next meeting.

Budget Discussion

Discussion on the budget and Fund balance. The question was raised to come back with a 5 year plan. Town attorney to look at statutes on allowable usage of the fund balance in the Assessment fund.

Sewer Connection Fees – Discussion

Discussion on increasing the fees. Research has shown that Wilton has the lowest rates in comparison to the surrounding Towns. Committee members requested more analyses to be performed before they would consider raising the fees.

Adjournment

There being no further business, motion to adjourn made by Bill Follett, seconded by Kathy Dhanda, and carried unanimously. Meeting adjourned at 5:50pm.

Anne Kelly-Lenz
Recording Secretary