

**WATER POLLUTION CONTROL AUTHORITY
TOWN HALL MEETING ROOM A
WEDNESDAY, April 14, 2010**

PRESENT: William Brennan, James Newton, Al Stauderman
Richard Tomasetti, Eric Fanwick, Andy Kingman

OTHERS: Tom Thurkettle, Barbara Schellenberg (Cohen & Wolf), Jonathan
Bowman, (Cohen & Wolf), Sandy Dennies

Call to Order

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

Approval of Meeting Minutes

A MOTION was made by Mr. Stauderman, to approve the minutes of the 3/10/10 meeting. The Motion was seconded by Mr. Newton and carried unanimously.

Interlocal Agreement

Chairman Brennan began by saying that we are close to reaching an agreement with Norwalk and that the items left to be resolved were minor. He said that Mr. Thurkettle had an interesting proposal. Mr. Thurkettle said he proposed that for capital assessments Norwalk would take care of their capital assessments and Wilton would take care of theirs. If there was a break in the mainline sewer, (that Wilton uses to get to the plant), then Wilton would share in the cost of repair based on their rate of flow. Chairman Brennan added that all substantive issues had been resolved and that they hoped to have a final agreement to bring before the members soon.

Other Business

Chairman Brennan reviewed the recent letter from the CT EPA regarding the FOG program that had to be implemented by all restaurants and food establishments. Mr. Thurkettle had drafted a letter to them saying that they have one year to become compliant with the new regulations. The Town will be responsible for supervising this program and making sure that the restaurants and food establishments are in compliance. Mr. Thurkettle added that most of the establishments were already either in compliance or becoming compliant.

Adjournment

A MOTION was made by Mr. Brennan and seconded by Mr. Fanwick and carried unanimously to adjourn the meeting at 5:20 PM and enter into Executive Session and invite Tom Thurkettle, Jonathan Bowman (Cohen & Wolf), Barbara Schellenberg, (Cohen & Wolf) and Sandy Dennies at 5:20 PM to discuss legal negotiations regarding 20 Westport Road. At this time the recording secretary left the room.

Executive Session

The meeting came out of Executive Session at 5:54 PM and NO ACTION was taken.

Mariana Corrado
Recording Secretary