

**WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING
TOWN HALL MEETING ROOM B
THURSDAY, May 20, 2010**

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

ABSENT: Andy Kingman

OTHERS: Sandy Dennies, (CFO), Tom Thurkettle, (Director of DPW), Mike Ahern, (Field Engineer, DPW)

Call to Order

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

Discuss and Establish FY'11 Budget and User Fees

Sandy Dennies reviewed the WPCA budget with the members present and said that there was a fund balance in the operating account, in addition to the assessment account. This would allow them to use the funds in this account to offset any increase and the user fee would then remain at \$160/per unit for FY'11.

Ms. Dennies added that with the future large expansion planned for Norwalk's facility our debt service, to pay for Wilton's portion, will undoubtedly increase. Chairman Brennan said that the sewer users would have to be informed about the scope of Norwalk's project and its costs in advance of any future increases in rates so they would understand the need for such increases.

Mr. Stauderman made a MOTION to authorize the FY'11 user fee at \$160/per unit. The MOTION was seconded by Mr. Tomasetti and carried 4-1, with Mr. Fanwick voting no.

Chairman Brennan made a MOTION to accept the Fiscal Year '11 budget as submitted and reviewed. The MOTION was seconded by Mr. Tomasetti and carried 4-1 with Mr. Fanwick voting no.

Mr. Stauderman made a MOTION to continue planning for rate stabilization and develop a communication plan to inform the users of the expenses that will be incurred as a result of the expansion of Norwalk's facility. The MOTION was seconded by Mr. Brennan and carried unanimously.

The meeting adjourned at 5:35 PM.

Respectively submitted,

Mariana Corrado
Recording Secretary