

**WATER POLLUTION CONTROL AUTHORITY
TOWN HALL MEETING ROOM B
WEDNESDAY, SEPTEMBER 8, 2010**

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

ABSENT: Eric Fanwick

OTHERS: Tom Thurkettle, (Director of DPW), Mike Ahern, (Field Engineer, DPW),
Joseph Canas (Tighe and Bond), Ken Bernhard (Town Attorney)

Call to Order

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

Norwalk Interlocal Agreement

Mr. Brennan commented that Hal Alvord of the City of Norwalk DPW has been very cooperative throughout the process of drafting the Interlocal Agreement.

Mr. Brennan moved to approve, sign, and execute the Interlocal Agreement as negotiated with the City of Norwalk. Motions seconded and unanimously carried.

Other Business

Train Station – Mr. Brennan reported that the Wilton Train Station is being totally renovated and expected to be finished by the end of October. The bathrooms are being replaced and need to be connected to the sewer line in front of the station.

Mr. Newtown moved to approve the request for sanitary connection with the condition that the State of Connecticut will be billed for a one unit charge, payable to the Town of Wilton. Motion seconded and unanimously carried.

Greens at Cannondale – Mr. Joseph Canas of Tighe and Bond was present representing Wilton Retirement Housing LLC. The 30,894 square foot addition will generate an additional 3,150 gpd to the existing lateral that serves the assisted living building, with a corresponding increase in user charges. He advised that The Greens is still using less than 50% of their allotted capacity.

Mr. Brennan moved to approve the inclusion of the 30,894 sf addition to the existing lateral that serves the assisted living building at The Greens at Cannondale. Motion seconded and unanimously carried.

Sisters of Notre Dame – Mike Ahern advised that an RFP will be going out for design services. We can then expect a request for sanitary connection. The timetable for completion of the project is May 2013.

Approval of Minutes

Mr. Brennan moved to approve the minutes of July 14, 2010. Motion seconded and unanimously carried.

Adjournment

Hearing no further business, the meeting was adjourned at 5:45 p.m.

Jan Andras
Clerk, Pro Tem