

**WATER POLLUTION CONTROL AUTHORITY
TOWN HALL MEETING ROOM B
WEDNESDAY, October 13, 2010**

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

ABSENT: Rich Tomasetti

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

Call to Order

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

Approval of Meeting Minutes

Mr. Stauderman made a motion to approve the September 8, 2010 minutes. The motion was seconded and carried 3-1 with Mr. Fanwick abstaining because he was absent at the last meeting.

Discuss possible amendments to WPCA rates and regulations

Chairman Brennan said that after many months there was a final, fully executed Norwalk Interlocal Agreement between Norwalk and Wilton. He thanked everyone for their effort.

He added that he has asked DPW to review the Agreement to determine areas of Wilton's sewer regulations that should be adjusted so that they're consistent with the Interlocal Agreement, consistent with State statutes and less ambiguous. Once DPW has come back with this information he said they will get Town Counsel involved to review the areas that the WPCA feels needs to be changed and prepare a draft of the changed regulations. A discussion ensued around how the regulations could be updated and modified.

Other Business

Chairman Brennan said that there was a timeline that had been put together for the sewer project on Wolfpit Road to tie into the renovations that are going to be done to Miller/Driscoll School. In keeping with the stages of the timeline an RFP was sent out by the Wilton DPW to three credible firms that are all highly qualified and familiar with this type of work, to do a sanitary sewer design. Chairman Brennan added that all three were highly reputable and had done projects for the Town in the past. He showed the proposals to the members of the Authority.

The three firms that were selected to bid were, Tighe & Bond, GHD (Stearns and Wheler), and Dewberry (Goodkind & O'Dea). After a lengthy discussion and review of the three firms and their bids, it was determined that Dewberry had come up with the most aggressive bid.

Mr. Fanwick made a MOTION to accept the Dewberry bid for a sanitary sewer design for the Wolfpit Road sewer not to exceed \$50,000. Mr. Newton seconded the motion and it carried unanimously.

Chairman Brennan said that they had received a proposal for Andrew McNee to fill the vacancy left by the resignation of Andrew Kingman and that Mr. McNee would be meeting with the Board of Selectmen at their next meeting.

There being no further business the meeting was adjourned at 5:45 PM.

Respectively submitted,

Mariana Corrado
Recording Secretary