WATER POLLUTION CONTROL AUTHORITY TOWN HALL MEETING ROOM B WEDNESDAY, NOVEMBER 10, 2010

PRESENT: William Brennan, Al Stauderman, Rich Tomasetti, Andy McNee

ABSENT: Eric Fanwick, James Newton

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

(Field Engineer, DPW), Walt Smith

Call to Order

Chairman Brennan called the meeting to order at 5:08 pm.

Approval of October 13, 2010 Meeting Minutes

A motion was made seconded and carried to approve the Minutes of October 13, 2010.

Discuss possible amendments to WPCA rates and regulations

Chairman Brennan said that he had asked DPW to review the new Interlocal Agreement to determine areas of Wilton's sewer regulations that should be adjusted so that they're consistent with the Agreement and he asked Mr. Thurkettle to update the Authority.

Mr. Thurkettle explained that there were a few items that needed to be addressed in the Sewer Regulations to make them consistent with the Agreement:

- 1. The Interlocal Agreement requires that Wilton have a program similar to theirs with respect to FOG, (Fat, Oils and Grease) that pertain to restaurants and industrial users that are connected to the sewer line. Wilton has some of the minimum requirements in the Regulations regarding FOG but not everything that Norwalk has. Restaurants and industrial users would need to register with the WPCA, and Wilton would test them yearly the way that Norwalk does. The fee Norwalk charges for this is \$250. Additionally, if they don't pass the test there is a \$250 fine.
- 2. Changes need to be made to clarify the Capital Assessment language making it less ambiguous and consistent with the State's. The Town attorneys are working on this.

Chairman Brennan added that with respect to the FOG program, a letter will need to go out to restaurants and industrial users explaining that these changes are mandated by the State and have been incorporated as part of the new Norwalk Interlocal Agreement and detailing the requirements.

Request for Sewer Connection at 25 Lovers Lane

Mr. Ahern reviewed the request by Walt Smith for a sewer connection at 25 Lovers Lane. He supplied the members of the Authority with drawings outlining where the sewer connection was going to be explaining to everyone that there would be a 10 foot easement on Town property. Mr. Thurkettle explained to Mr. Smith that there would be a capital assessment charge for the connection and then a user charge.

Chairman Brennan made a MOTION to approve the request to add a lateral at 25 Lovers Lane connecting with the sewer (as shown on the drawings provided) with a 10 foot easement on Town property. Mr. Tomasetti seconded the motion and it carried unanimously.

Approval of 2011 Calendar

The 2011 WPCA Calendar was approved.

Other Business

Chairman Brennan said that they have received drawings for the Wolfpit Road sewer connection. They are waiting to get information from the Sisters of Notre Dame on square footage, usage and usage of the building before Mr. Thurkettle can provide them with a preliminary estimate as to what the capital assessment will be.

Mr. Ahern updated the Authority on the work that Dewberry is doing for the Wolfpit sewer design. He said that they have lined up all their sub-consultants; survey, wetlands and boring. They are working with the utilities to get the mapping of the water mains and whatever is running up and down Wolfpit Road. They will be going out in the field doing the borings and survey work after Thanksgiving. Peter Spang, Dewberry's principle engineer will be attending the next WPCA meeting to give the members an update.

Mr. Brennan welcomed new member Andy McNee. There being no further business the meeting was adjourned.

Respectively submitted,

Mariana Corrado Recording Secretary