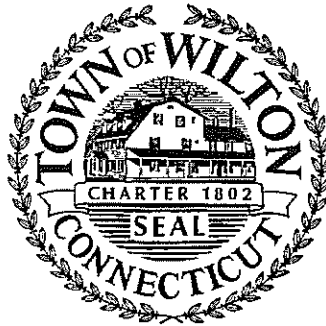


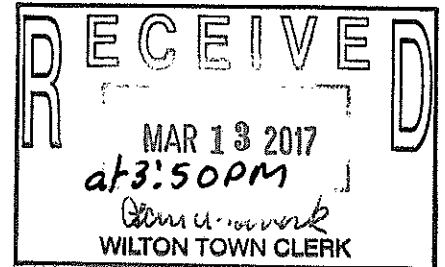
SEWER AUTHORITY
WATER POLLUTION CONTROL
AUTHORITY



TOWN HALL
238 Danbury Road
Wilton, CT 06897

203-563-0100

WPCA
TOWN HALL MEETING ROOM B
MONDAY, March 8, 2017
REGULAR MEETING



PRESENT: Lynne Vanderslice, Eric Fanwick, Bill Follett, Eileen Armstrong
ABSENT: Kathy Dhanda
OTHERS: Mike Ahern, Tom Thurkettle, Anne Kelly-Lenz, Pete Lucia

Call to Order

Ms. Vanderslice called the meeting to order at 5:01 PM.

Approval of Minutes

Ms. Vanderslice asked if all had an opportunity to review the minutes of the Special Meeting of February 13, 2017. As there were no corrections, Eric Fanwick made a motion to approve minutes as written; Bill Follett seconded. The motion carried 4-0.

26 Lovers Lane – Capital Assessment

Capital Assessment for 26 Lovers Lane was reviewed. Eric Fanwick made a motion to approve the assessment as calculated for a total of \$21,248 and to bring to Public Hearing on April 12, 2017; Bill Follett seconded. The motion carried 4-0.

Breitling – Capital Assessment

Capital Assessment for Breitling was reviewed. Eric Fanwick made a motion to approve the assessment as calculated for a total of \$17,495 and to bring to Public Hearing on April 12, 2017; Bill Follett seconded. The motion carried 4-0.

FOG Program Update – Mike Ahern

Mike Ahern gave a brief update on the program.

Proposed Changes to the WPCA Regulation – Mike Ahern

Mike Ahern recommended the Authority consider changes to the WPCA Regulations to reflect the previous decision credits for condominium developments and an additional DEP re-issue related to Fats, Oils & Grease Industrial Pretreatment Program. A revised version of the Regulation will be brought to the April 12, 2017 Public Hearing.

Adjournment

There being no further business, motion to adjourn made by Eileen Armstrong, seconded by Bill Follett, and carried unanimously. Meeting adjourned at 5:18 p.m.

Jacqueline Rochester
Recording Secretary