

WATER POLLUTION CONTROL AUTHORITY
TOWN HALL MEETING ROOM B
PUBLIC HEARING AND REGULAR MEETING
WEDNESDAY, AUGUST 8, 2012

PRESENT: William Brennan, Eric Fanwick, Rich Tomasetti, Don Grunewald,
Andy McNee ABSENT: Al Stauderman

OTHERS: Sandy Dennies, CFO; Mike Ahern, Field Engineer; Barbara Schellenberg;
Cohen & Wolf,

Public Hearing – Continued from July 11, 2012

1. Call to Order

Chairman Brennan called the Public Hearing to order at 5:03 PM. He said that for the assessments for 40 & 60 Danbury Road, 151 Old Ridgefield Road and 195 Danbury Road that an error had been discovered. Matt Mason the attorney for these properties is aware of this issue and the attorneys for the Town are aware of it as well. Since some of the people involved are away on vacation they will wait until everyone returns and then get together and resolve the issue.

He added that they would be continuing the Public Hearing until the WPCA Meeting on September 12th and so it would remain open.

Regular Meeting

1. Call to Order

Chairman Brennan called the Regular Meeting to order at 5:06 PM.

2. Approve Minutes to Meetings of July 11, 2012.

Mr. Tomasetti made a motion to approve the Meeting Minutes for the July 11, 2012. The motion was seconded and carried.

3. Agenda Items 3-5

Chairman Brennan said that since items 2-5 were to vote on the assessments, they would be differed until the next Regular WPCA Meeting on September 12th.

4. Consider approval of funds of Infiltration/Inflow Study by Dewberry.

Chairman Brennan said that as part of the long range sewer plan, Dewberry had been asked to do an Infiltration/Inflow Study of the Town's sewer system. He added that with due consideration, DPW had selected Dewberry because of their background in this area and their familiarity with the Town's sewers. The study will take 8 weeks and Mr. Ahern added that Dewberry has all the base mapping from the previous study which makes it easier and more cost effective than having another firm that doesn't have this information. The cost for the study would be \$25,360. Mr. Fanwick made a motion authorizing Chairman Brennan to sign the contract with Dewberry for the Infiltration/Inflow Study, pending approval from Town Counsel. The motion was seconded by Mr. Tomasetti and carried.

6. FOG Program Update

Mr. Ahern said that 87% of the institutions were registered and 67% were in compliance adding that he would be sending a report to the State by the end of the week.

7. Other Business

There being no further business the meeting adjourned at 5:20 PM
Respectfully Submitted,

Mariana Corrado
Recording Secretary