

WATER POLLUTION CONTROL AUTHORITY
TOWN HALL MEETING ROOM B
PUBLIC HEARING AND SPECIAL MEETING
THURSDAY, JUNE 13, 2013

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

OTHERS: Sandy Dennies, CFO; Tom Thurkettle, Director of Public Works;
Mike Ahern, Field Engineer; Pete Lucia; Finance

Public Hearing

1. **Call to Order**

Chairman Brennan called the Public Hearing to order at 5:00 PM

Budget and User Fees for FY 14 – No citizens were present for the Public Hearing on the Budget and User Fees for FY 14. Therefore, the Public Hearing on this item was closed at 5:10 PM

Special Meeting

1. **Call to Order**

Chairman Brennan called the Special Meeting to order at 5:15 PM.

2. **Approve the Minutes for the May 8, 2013 Regular Meeting**

Mr. Grunewald made a motion to approve the Minutes of the May 8th Meeting. The motion was seconded and carried unanimously.

3. **Budget and User Fees for FY 14**

Chairman Brennan made a motion to approve the proposed WPCA budget of \$798,796 and the proposed user fee of \$214.00 per unit. The motion was seconded by Mr. Fanwick and carried unanimously.

4. **Wolfpit Road Sewer Project Update**

Mr. Thurkettle reviewed the final sewer costs with the Members of the Authority. He referred to a handout (filed herewith). He said that the total cost of the project was \$2,870,328.14 - adding that some costs associated with this figure included non-sewer

costs such as conduit construction, traffic control, fire emergency access, an additional parking area, etc. These costs will be allocated to other non-sewer budgets. The actual net cost for the sewer is \$2,653,251.78 which is less than what was budgeted.

He added that a letter has been drafted for property owners effected by the new sewer line, which will go out after July 1st informing them that they have 90 days to hook up to the sewer or appeal if there is a problem or they want some relief.

5. Sister of Notre Dame

Mr. Brennan said that he heard from Town Attorney Ken Bernhard that there is an agreement now with the Sisters of Notre Dame. The agreement is being held in escrow until they have the temporary construction easement from the Town. Mr. Bernhard told Mr. Brennan that he has the easement finished for the project. Mr. Therkettle is waiting for a few minor items from Holt McCord - but nothing major, before giving his approval. The agreement will then go to the Board of Selectmen for approval.

6. FOG Program Update

Mr. Ahern said that he forwarded Mr. Brennan the 13 facilities that were on the non-compliant, non registered list which was then sent to Ken Bernhard. Mr. Bernhard sent these facilities a letter and the result was that seven facilities responded. Four of those who responded said that they had the equipment in, but had not advised DPW. Six facilities haven't responded and Mr. Bernhard's letter gives them until the end of the month to respond.

Mr. Ahern said that a renewal letter was also issued for this fiscal year and he said that for June 66% of the facilities had renewed. The compliance percentage has gone up from 71% to 78%. He attributed this to the letter from Mr. Bernhard.

7. Other Business

There being no further business the meeting adjourned at 5:30 PM
Respectfully Submitted,

Mariana Corrado
Recording Secretary