

WATER POLLUTION CONTROL AUTHORITY
TOWN HALL MEETING ROOM B
PUBLIC HEARING AND REGULAR MEETING
WEDNESDAY, MARCH 12, 2014

PRESENT: William Brennan, Rich Tomasetti, Eric Fanwick, Kristen Begor, David Taylor

OTHERS: Sandy Dennies, CFO; Tom Thirkettle, Director of Public Works;
Mike Ahern, Field Engineer; Pete Lucia, Manager Integrated Systems;
Barbara Schellenberg, Cohen & Wolf;

**PUBLIC HEARING REGARDING AMENDMENTS TO WPCA
RULES AND REGULATIONS**

1. Call to Order

Mr. Brennan called the Public Hearing to order at 5:00 PM.
Since no public was present, at 5:10 PM Mr. Brennan closed the Public Hearing.

REGULAR MEETING

Call to Order

Mr. Brennan called the Regular Meeting to order at 5:10 PM.

Approve the Minutes for the January 8, 2013 Regular Meeting

Mr. Tomasetti made a motion to approve the Minutes of the January 8, 2014 Meeting. The motion was seconded and carried.

Approval of the Amendments to the WPCA Rules and Regulations

A motion was made seconded and carried unanimously to approve the Amendments to the WPCA Rules and Regulations and the Certificate of Notice of Installment Payment of Assessment of Benefits.

The FOG Program

Mr. Ahern explained the Fats Oils and Grease Program to new member, David Taylor. Cohen and Wolf will have the letter for the non-compliant establishments ready for the Authority to review at the next meeting. Mr. Ahern said that 93% of the facilities have renewed with the Program and 93% are compliant. Only three facilities haven't put in

the approved grease trap. Mr. Ahern has met with the owner of one of the facilities which is new and they are in the process of getting the equipment to comply. The other two are non compliant – one facility says he is going out of business the other feels he does have the right unit. Mr. Ahern plans on inspecting his equipment to see if he is actually in compliance.

Other Business

Mr. Thurkettle said that the pumps were in for the pumping station on School Road. The installer would be installing them during the April vacation.

Mr. Brennan said that Mr. Ostenberg and Ms. Begor would serve on the Authority until replacements could be found for them. Mr. Ostenberg is moving out of Town and Ms. Begor has been the Chair of the Conservation Commission for several years. He reminded Members of the Authority that they must be sworn in to serve on the Authority even if they were sworn in originally. If they are serving another term they must be sworn in again. He also reminded them to send in the signed card from the Code of Ethics book, given to all the Members, to the Town Clerk.

Ms. Dennies said that they would be going over the WPCA budget development process at the next WPCA Meeting. Mr. Brennan pointed out that the WPCA has a separate budget from the other Town budgets.

Mr. Thurkettle added that the capital assessments for the 27 properties surrounding Wolfpit Road, as well as the Miller Driscoll School and the Sisters of Notre Dame, need to be determined before the budget is done.

There being no further business, the meeting adjourned at 6:15 PM.

Respectively submitted,

Mariana Corrado
Recording Secretary