



WATER POLLUTION CONTROL AUTHORITY
TOWN HALL MEETING ROOM B
PUBLIC HEARING & REGULAR MEETING
WEDNESDAY, SEPTEMBER 14, 2016

PRESENT: Lynne Vanderslice, Eric Fanwick, Andrea Preston, Rick Tomasetti, Kathy Dhanda
ABSENT: Bill Follett
OTHERS: Mike Ahern, Tom Therkettle, Anne Kelly-Lenz, Pete Lucia

PUBLIC HEARING

Ms. Vanderslice called the Public Hearing to order at 5:01 p.m. Inasmuch as no one from the public was in attendance, Rick Tomasetti moved to have Public Hearing closed; Andrea Preston seconded and motion carried unanimously. The Public Hearing closed at 5:04 p.m.

REGULAR MEETING

Call to Order

Ms. Vanderslice called the meeting to order at 5:04 PM. It was noted that Eric Fanwick would be arriving late to the meeting due to an unforeseen delay.

Approval of Minutes

Ms. Vanderslice asked if all had an opportunity to review the minutes of the Public Hearing and Regular Meeting of June 8, 2016 and those of the Special Meeting of July 20, 2016. As there were no corrections, Andrea Preston made a motion to approve both sets of minutes as written; Rick Tomasetti seconded. The motion carried 3-0-1, with new member Kathy Dhanda abstaining.

Establish Sewer Capital Assessments – River Ridge Estates

Ms. Vanderslice stated that the Legal Notice had been published in a local newspaper and the people affected by this had received their letters. No one has contacted her in the meantime. All members of the WPCA had agreed on the proposed assessments and, since there was no public comment, Ms. Vanderslice asked for a motion to approve the Sewer Capital Assessments as published in the paper and as notified to the owners. Rick Tomasetti so moved, Andrea Preston seconded and the motion carried unanimously.

The WPCA discussed keeping the payment period of 20 years at a rate of 3% per annum if the individual assessment is not paid in a single payment. Rick Tomasetti made a motion to approve, Andrea Preston seconded and the motion carried unanimously.

Capital Assessment Benefit Analysis – Breitling

Lynne said she had talked with Assistant Town Counsel Pat Sullivan and confirmed that the two properties were merged but had different zones. One is zoned residential and the front property is commercial. Because Breitling did an addition, the question is how to handle the assessment of the residential property; as new or as an addition to the existing Breitling building. She said Pat needs more time to research before providing legal opinion as to how the WPCA is to handle the assessment.

This topic will be on the agenda for the next monthly meeting.

FOG Program Update – Mike Ahern

Mike gave a brief overview of the program for Ms. Dhanda. He said over time they have seen improvements with the testing results. Testing for the new fiscal year will start in the next month or so and he is currently sending out registration renewal forms. Ms. Dhanda commented that there was a new restaurant in town, to which Mr. Ahern replied that he would be contacting them to join the program. He said the owners, who own another Wilton restaurant, are aware of the program and are cooperative.

Mike stated that he has a short list of five facilities that are not paying and he asked Lynne's approval to contact Town Counsel to have a letter sent to these five. He felt that a letter coming from an attorney made a bigger impact in getting results. Lynne approved his request and asked him to proceed in contacting Town Counsel.

Eric Fanwick joined the meeting at approximately 5:10 p.m., and Lynne summarized events to bring him up to date.

Other Business

Tom Thurkettle encouraged all members of the WPCA to review the Rules and Regulations with regard to the look-back provision when discussing Breitling at the next meeting.

Adjournment

There being no further business, motion to adjourn made by Mr. Fanwick, seconded by Ms. Preston, and carried unanimously. Meeting adjourned at 5:15 p.m.

Kris Fager
Recording Secretary
(taken from audio recording)