

**SEWER AUTHORITY
WATER POLLUTION CONTROL
AUTHORITY**



**TOWN HALL
238 Danbury Road
Wilton, CT 06897**

203-563-0100

**WATER POLLUTION CONTROL AUTHORITY
TOWN HALL MEETING ROOM B
PUBLIC HEARING & REGULAR MEETING
WEDNESDAY, March 14, 2018**

RECEIVED FOR RECORD
TOWN OF WILTON
2018 MAR 22 P 3:23
BY: QF

PRESENT: Lynne Vanderslice, Kathy Dhanda, Eileen Armstrong
ABSENT: Diane Martucci, William Follett
OTHERS: Mike Ahern, Pete Lucia, Anne Kelly-Lenz

PUBLIC HEARING

Ms. Vanderslice called the Public Hearing to order for the Sewer Line Acceptance on Old Danbury Road at 6:04 p.m. Inasmuch as no one from the public was in attendance, Eileen Armstrong moved to close the Public Hearing; Kathy Dhanda seconded and motion carried unanimously. The Public Hearing closed at 6:05 p.m.

REGULAR MEETING

Call to Order

Ms. Vanderslice called the meeting to order at 6:05 PM.

Approval of Minutes

Ms. Vanderslice asked if all had an opportunity to review the minutes of the Regular Meetings of November 18, 2017 and February 14, 2018. As there were no corrections, Ms. Armstrong made a motion to approve minutes as written; Ms Dhanda seconded and the motion carried 2-1 with Ms. Vanderslice abstaining as she was not present for the meetings.

Sewer Line Acceptance – Old Danbury Road

Mr. Ahern reviewed the Sewer Line Acceptance request for Old Danbury Road. After review, a motion was made by Ms. Dhanda to accept the Old Danbury Road sewer line into the Wilton Sanitary Sewer System. Motion seconded by Ms. Armstrong and unanimously carried 3-0.

Sewer Benefit Analysis & Capital Assessment - 21 Station Road (Wilton Commons)

Mr. Ahern reviewed the Sewer Benefit Analysis and Capital Assessment for 21 Station Road. After review, a motion was made by Ms. Armstrong to set a public hearing for April 11, 2018 to discuss and review the Sewer Benefit and Capital Assessment for 21 Station Road which was assessed at

\$576,720. Discussion on repayment terms included a 20 year payback period at a rate of 3.03% to match the Town's bond rate. Motion seconded by Ms. Dhanda and carried 3-0.

Sewer Benefit Analysis & Capital Assessment - 31 Old Danbury Road (Station Place)

Mr. Ahern reviewed the Sewer Benefit Analysis and Capitol Assessment for 31 Old Danbury Road. After review, and discussion of additional information to be requested from the property owner, item was tabled until next meeting.

Adjournment

There being no further business, motion to adjourn made by Ms. Dhanda seconded by Ms. Armstrong, and unanimously carried. Meeting adjourned at 6:25 p.m.

Jacqueline Rochester
Recording Secretary
(taken from audio recording)