

WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING
NORWALK WASTEWATER PLANT
WEDNESDAY, APRIL 17, 2013

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

ABSENT: Andy McNee,

OTHERS: Sandy Dennies, CFO; Mike Ahern, Field Engineer, Integrated Systems;
Edward Schenkel, Gregory & Adams

Special Meeting

Tour of Norwalk Sewer Treatment Plant – Hal Alvord, Director of Public Works, City of Norwalk

Mr. Alvord gave a tour of the Norwalk Wastewater Plant to the WPCA members and the other people attending.

Approve Minutes to Meeting of March 13, 2013.

Motion to approve Minutes of Regular Meeting held March 13, 2013, seconded and carried.

Wolfpit Road Sewer Project Update

Mr. Ahern said that the sewer project is 95% complete with the sewer installation as of 4/1/13 and only three additional lateral connections had to be made. The contractor planned on connecting to the Miller-Driscoll School by the end of the week (April 19 – which has been done). Mr. Ahern handed out a progress map showing what was installed as of April 1st. (Attached herewith).

FOG Program Update

In response to Mr. Brennan's request at the prior meeting, Mr. Ahern handed out a summary of penalties that are currently in the WPCA regulations - which was then discussed. Mr. Brennan asked the DPW to come up with recommendations on motivating the facilities that have not responded to their previous mailings to register/comply. The statistics are as follows: 91% registered and 71% compliant (a slight bump up on compliance from the previous report).

7. Other Business

Mr. Brennan gave the Members an update on the Sisters of Notre Dame sewer project. An 8-24 was submitted to P&Z after the Board of Selectmen's review and approval. Ken Bernhard is working on an agreement with the attorney for the Sisters of Notre Dame. The objective is to install this summer after school is out and have it fully completed prior to school opening in late August. McCord Engineering is doing the final drawings for presentation to the WPCA at their May 8th meeting.

Ms. Dennies reminded the Members that they need to approve the WPCA FY 14 Budget, establish the user charges for FY 14 and set a date for the Public Hearing.

There being no further business the meeting adjourned.