

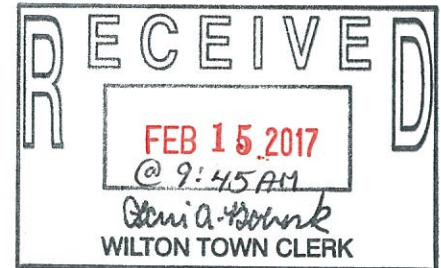
SEWER AUTHORITY
WATER POLLUTION CONTROL
AUTHORITY



TOWN HALL
238 Danbury Road
Wilton, CT 06897

203-563-0100

WPCA
TOWN HALL MEETING ROOM B
MONDAY, FEBRUARY 13, 2017
SPECIAL MEETING



PRESENT: Lynne Vanderslice, Eric Fanwick, Bill Follett, Eileen Armstrong
ABSENT: Kathy Dhanda
OTHERS: Mike Ahern, Tom Thurkettle, Anne Kelly-Lenz, Pete Lucia, Town Counsel-Ira Bloom

Call to Order

Ms. Vanderslice called the meeting to order at 6:02 PM.

Approval of Minutes

Ms. Vanderslice asked if all had an opportunity to review the minutes of the Public Hearing and Regular Meeting of September 14, 2016. As there were no corrections, Eric Fanwick made a motion to approve minutes as written; Bill Follett seconded. The motion carried 3-0-1, with new member Eileen Armstrong abstaining.

Overview Practices and Regulation – Town Counsel Ira Bloom

Ms. Vanderslice introduced Town Counsel Ira Bloom and he reviewed the Overview Practices and Regulation for the WPCA.

183 Ridgefield Road – Request for Sewer Extension – Casey Healy

Ms. Vanderslice introduced Casey Healy, joined by James Feiber and Kent McCord, who reviewed the request for a sewer extension for proposed aged restricted development at 183 Ridgefield Road. A discussion ensued. Eric Fanwick made a motion to refer the matter to the Planning and Zoning Commission pursuant to Connecticut General Statutes 8-24. Bill Follett seconded. Motion carried 4-0

211 Danbury Road – Capacity Discussion – Casey Healy

Ms. Vanderslice introduced Casey Healy, who along with Mark E. Lancor of DyMar reviewed the request for a determination as to whether the Town sewer has the capacity to accept an average daily flow of 8100 gallons from the planned Assisted Living and Memory Care Facility at 211 Danbury Road. DPW Director, Tom Thurkettle assured the Authority members that the capacity existed. The members provided Mr. Healy and Mr. Lancor with assurance that the Town sewer has the capacity to accept an average daily flow of 8100 gallons from the planned Assisted Living and Memory Care Facility at 211 Danbury Road.

FOG Program Update – Mike Ahern

Mike Ahern gave a brief update on the program.

Proposed Changes to the WPCA Regulation – Mike Ahern

Mike Ahern recommended the Authority consider changes to the WPCA Regulations to reflect the previous decision credits for condominium developments and an additional DEP re-issue related to Fats, Oils & Grease Industrial Pretreatment Program.

Adjournment

There being no further business, motion to adjourn made by Eric Fanwick, seconded by Eileen Armstrong, and carried unanimously. Meeting adjourned at 6:53 p.m.



Jacqueline Rochester
Recording Secretary
(taken from audio recording)