SEWER AUTHORITY

WATER POLLUTION CONTROL AUTHORITY



TOWN HALL 238 Danbury Road Wilton, CT 06897

203-563-0100

WATER POLLUTION CONTROL AUTHORITY HELD ELECTRONICALLY SPECIAL MEETING THURSDAY, January 12, 2023

PRESENT: Lynne Vanderslice, Lori Bufano, Diane Martucci Basam Nabulsi

ABSENT: Kathy Dhanda, Joshua Cole

OTHERS: Pete Gelderman of Berchem Moses, Atty. Tim Hollister representing Baywing LLC,

Robert Andrews (Principal of Baywing LLC), Mike Bartos & Brian Carey of Landtech (consultants on project for 19 Cannon Rd), Christine Kurtz (Wright Pierce), Frank

Smeriglio-DPW Director/Town Engineer

Call to Order

Ms. Vanderslice called the meeting to order at 5:33 pm.

Approve Meeting Minutes of November 3, 2022

Ms. Vanderslice asked for a motion to approve the November 3, 2022 meeting minutes. Motion to approve the November 3, 2022 meeting minutes moved by Mr. Nabulsi, seconded by Ms. Bufano and carried 3-0-1 with Ms. Martucci abstaining.

2023 Meeting Dates

Ms. Vanderslice reviewed the proposed 2023 Meeting Dates with the board. After review, motion moved by Ms. Martucci, seconded by Ms. Bufano to approve the 2023 Meeting Dates as presented. Motion carried 4-0.

<u>Application for Sewer Extension, Allocation of Sewer Capacity, and Approval to Connect a</u> <u>Multi-Family Development at 19 Cannon Road to Wilton's Sewer System</u>

Ms. Vanderslice noted the Commission is in receipt of 3 public comments in writing and available on the website. Atty. Tim Hollister representing the applicant Baywing LLC gave a recap on the Application for the Sewer Extension for 19 Cannon Rd noting response is due from the WPCA by January 20, 2023. He noted the response letter to Mr. Smeriglio and Ms. Kurtz of Wright Pierce regarding response to questions on the application which will be reviewed by Mr. Bartos of Landtech. Mr. Bartos reviewed the Landtech letter sent to Mr. Smeriglio and Ms. Kurtz of Wright Pierce. Mr. Smeriglio summarized the towns review letter dated January 10, 2023 to the WPCA Commission. Discussion amongst the board with Mr. Gelderman, Mr. Hollister, Mr. Bartos and Mr. Smeriglio.

After discussion, Ms. Vanderslice noted plan to hold a special meeting on January 19^{th} or January 20^{th} to further discuss the application with a vote.

Motion made by Mr. Nabulsi, seconded by Ms. Bufano to hold a special meeting on January 19, 2023 at 5:30pm Eastern time. Motion carried 4-0.

Public Comment

Ms. Vanderslice again noted that comments are restricted to the sewer connection and not zoning issues as those issues are not relevant to the WPCA.

Pamela Aris of Danbury Road commented on her opposition to proposed sewer extension

Harry Clark of Old Highway commented on his opposition to the proposed sewer extension.

Stephen Jones of Pimpawaug Rd commented on his opposition to the proposed sewer extension.

Adjourn

There being no further business, motion to adjourn made by Ms. Martucci, seconded by Ms. Bufano, and carried 4-0. Meeting adjourned at 7:44 p.m.

Jacqueline Rochester Recording Secretary (taken from video)