

SEWER AUTHORITY

**WATER POLLUTION
CONTROL
AUTHORITY**



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

203-563-0100

**WATER POLLUTION CONTROL AUTHORITY
HELD ELECTRONICALLY
WEDNESDAY, August 9, 2023**

PRESENT: Lynne Vanderslice, Joshua Cole, Basam Nabulsi, Kimberley Healy

ABSENT: Lori Bufano, Ross Tartell

OTHERS: Frank Smeriglio, Dawn Norton

PUBLIC HEARING

Call to Order

Ms. Vanderslice called the meeting to order at 5:34 pm.

Ms. Vanderslice welcomed Kimberley Healy as the newest member to the board.

Ms. Vanderslice called the Public Hearing to order at 5:34 to review proposed user charges and budget for FY24 and review Sewer Capital Assessment for 77 Danbury Road (ASML). She noted that the Public Hearing of July 12, 2023 on the Sewer Capital Assessment – 77 Danbury Road (ASML) was left open as ASML was unable to attend to comment on the assessment. Mr. Smeriglio noted that he received correspondence from ASML on August 8, 2023, which was read into the record. Correspondence was from Kathleen Royle, who is ASML's counsel noting "The input I have received from ASML is to let the assessment process continue unless I hear otherwise from their legal counsel by tomorrow before the meeting".

Inasmuch as no one from the public was in attendance, Ms. Vanderslice requested a motion to have the Public Hearing closed; Motion moved by Ms. Healy, seconded by Mr. Nabulsi and carried unanimously. The Public Hearing closed at 5:36 p.m.

REGULAR MEETING

Call to Order

Ms. Vanderslice called the meeting to order at 5:36 pm.

Approve Regular Meeting Minutes of July 12, 2023

Ms. Vanderslice noted the July 12, 2023 minutes should be amended to add the spreadsheets presented by Mr. Smeriglio and Ms. Norton. She asked for a motion to approve the July 12, 2023 meeting minutes with the two items attached. Motion moved by Mr. Nabulsi, seconded by Mr. Cole and carried 4-0.

Sewer Benefit Analysis & Capital Assessment – 77 Danbury Rd (ASML)

Mr. Smeriglio reviewed the Sewer Benefit Analysis & Capital Assessment for 77 Danbury Road (ASML). Ms. Vanderslice asked for a motion to approve the Capital Assessment for 77 Danbury Road of \$341,936 less \$183,752 that was already paid to the town with \$164,184 due. Mr. Smeriglio noted that ASML may choose to pay the assessment over a 20-year period. If so, an interest rate would be charged (typically between 3-5%).

Motion to approve the assessment of \$341,936 less the \$183,752 previously paid for a net assessment due of \$164,184 moved by Mr. Cole. Motion seconded by Mr. Nabulsi and carried 4-0.

Motion in the event ASML elects to pay the assessment over a 20-year period, an interest rate of 3½% to be charged on the assessment. Motion seconded by Ms. Healy and carried 4-0

Establish User Charges and Budget for FY24

Ms. Vanderslice noted the User Charges and Budget for FY24 were set at the July 12, 2023 meeting and discussed at the Public Hearing. After further review and discussion Ms. Vanderslice asked for a motion to set the User Charges of \$268 per unit and to adopt the FY24 Budget as presented. Motion moved by Mr. Nabulsi, seconded by Mr. Cole and carried 4-0.

Public Comment

None

Before adjourning meeting, Ms. Vanderslice noted that at the next meeting will have a report from Wright Pierce on the inflow and infiltration study.

Adjournment

There being no further business, motion to adjourn made by Ms. Healy, seconded by Mr. Cole, and carried 4-0. Meeting adjourned at 5:47 p.m.

Following adjournment, Ms. Healy asked an informational question as to how units are determined. Mr. Smeriglio responded.

Jacqueline Rochester
Recording Secretary
(taken from video)