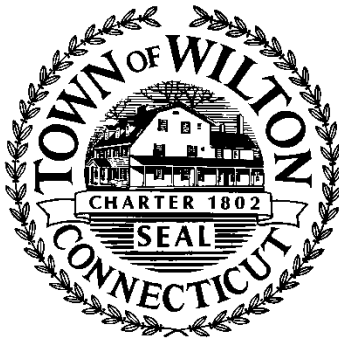


SEWER AUTHORITY

**WATER POLLUTION
CONTROL
AUTHORITY**



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

203-563-0100

**WATER POLLUTION CONTROL AUTHORITY
HELD ELECTRONICALLY
WEDNESDAY, September 13, 2023**

PRESENT: Lynne Vanderslice, Basam Nabulsi, Kimberley Healy, Lori Bufano, Ross Tartell

ABSENT: Joshua Cole

OTHERS: Daniel Collins-Hudson Engineering, Christine Kurtz & Lindsey Sylvester of Wright Pierce, Frank Smeriglio, Dawn Norton

Call to Order

Ms. Vanderslice called the meeting to order at 5:30 pm.

Approve Regular Meeting Minutes of August 9, 2023

Ms. Vanderslice asked for a motion to approve the August 9, 2023 meeting minutes. Motion moved by Mr. Nabulsi, seconded by Ms. Healy and carried 4-1 with Mr. Tartell abstaining as he was not present for the meeting.

Sewer Approval Application – 241 Danbury Rd (The Church of Latter Day-Saints)

Mr. Smeriglio gave a brief overview of the Sewer Approval Application for 241 Danbury Rd. (The Church of Latter Saints. Daniel Hudson the engineer on the project gave a detailed review of the project to the WPCA board. Mr. Smeriglio reviewed the attached letter and conditions. After further discussion and review, motion moved by Ms. Bufano, seconded by Ms. Healy to approve the Sewer Application for 241 Danbury Rd. Motion carried 5-0.

Inflow & Infiltration Study Update

Christine Kurtz and Lyndsey Sylvester of Wright-Pierce provided an update on the Inflow & Infiltration Study requested by the Town (Presentation is available on the town website) with Mr. Smeriglio providing additional input. Ms. Kurtz note a study is usually done as a way to maintain the sewer system and maintain the asset of your waste water infrastructure and also noted that the town has contractual agreement with Norwalk to send waste water for treatment to their system.

Recommendations by Wright Pierce is to conduct work on the sewer system in phases and they detailed each phase in their presentation along with cost and timeframe. Ms. Vanderslice weighed in noting at this meeting the board can authorize Mr. Smeriglio to negotiate and develop a contract with Wright Pierce not to exceed \$350,000 for testing and repairs. After a detailed discussion and review, motion moved by Ms. Vanderslice to authorize Mr. Smeriglio to negotiate and develop a proposed contract to bring to the BOS not to exceed \$350,000 for the testing work discussed and recommended by Wright Pierce. Motion seconded by Mr. Nabulsi and carried 5-0.

Ms. Vanderslice thanked Ms. Kurtz and Ms. Sylvester for their detailed presentation.

Public Comment

None

Adjournment

There being no further business, motion to adjourn made by Ms. Healy, seconded by Mr. Tartell, and carried 4-0. Meeting adjourned at 6:45 p.m.

Jacqueline Rochester
Recording Secretary
(taken from video)