SEWER AUTHORITY

WATER POLLUTION CONTROL AUTHORITY



TOWN HALL 238 Danbury Road Wilton, CT 06897

203-563-0100

WATER POLLUTION CONTROL AUTHORITY SPECIAL MEETING HELD ELECTRONICALLY MONDAY, October 30, 2023

- **PRESENT:** Lynne Vanderslice, Joshua Cole, Basam Nabulsi, Kimberley Healy, Lori Bufano, Ross Tartell
- OTHERS: Pete Gelderman-Berchem Moses, Frank Smeriglio

Call to Order

Ms. Vanderslice called the meeting to order at 5:32 pm.

Public Comment

Sara Curtis of Cannon Road commented and posed question on the prioritization of the TOD in the attached resolution to be discussed. Ms. Vanderslice responded to Ms. Curtis.

Consideration of a Resolution to add Appendix IV to the WPCA Rules and Regulations with Respect to Priority Schedule for the Allocation of Capacity

Ms. Vanderslice reviewed a proposed resolution for a policy for the allocation of capacity, as discussed at the last meeting. She also provided maps of the Wilton Center and Wilton Center TOD areas referred to in the resolution. Mr. Nabulsi suggested the mapped area instead be the maps as defined in the new Overlay Zones recently approved by the Planning and Zoning. Consensus among the members. Ms. Healy inquired whether the Authority would still have flexibility when considering applications. Mr. Gelderman responded and noted that the last sentence in the Appendix IV addresses Ms. Healy's point to give, in the event something comes up outside of the priority schedule that the WPCA reserves the right to allocate capacity. After discussion, Ms. Vanderslice amended the resolution to state "the first priority is a Wilton Transit Oriented Development (TOD) with asterisk. Second priority is Wilton Center Overlay District (WCOD) with an asterisk defining it as per the zoning regulation. Mr. Gelderman noted resolution should include date adopted by zoning.

Possible Adoption of a Resolution to add Appendix IV to the WPCA Rules and Regulations with Respect to Priority Schedule for the Allocation of Capacity

After discussion and detailed review of the resolution, Ms. Vanderslice made a motion to approve Appendix !V as presented with the following adjustments; under first priority add an asterisk and a line below saying as shown on the Wilton zoning map approved on October 23, 2023. She rescinded the previous motion and made a motion to approve Appendix IV as presented with the following changes: first priority is Wilton Transit Oriented Development (TOD), add an asterisk with the *below stating as shown on the Wilton zoning map approved on October 23, 2023; change second priority to second priority is Wilton Center Overlay District (WCOD) and add the same

asterisk. Motion seconded by Mr. Cole. After further discussion, Ms. Vanderslice amended the motion to read Transit Oriented Overlay Development District with and asterisk after (TOD). Motion second by Mr. Tartell. As there were no further comments. Motion carried unanimously 6-0. See attached attachment.

Public Comment

- Barbara L. Geddis of Cannon Road commented
- Sara Curtis of Cannon Road commented

<u>Adjournment</u> There being no further business, motion to adjourn made by Mr. Cole, seconded by Ms. Bufano, and carried 6-0. Meeting adjourned at 6:15 p.m.

Jacqueline Rochester Recording Secretary (taken from video)

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Subject of Agenda Items 3 and 4: As adopted

APPENDIX IV

On October 11, 2023, the Water Pollution Control Authority ("WPCA") reviewed data that established that potential future commercial development (that is development that has either been approved by the Planning and Zoning Commission or has been allocated capacity by the WPCA or is in pre-application discussions with Land Use Boards), will result in sewerage gallonage that will exceed the maximum daily flow permitted under the agreement between the Town of Wilton and the City of Norwalk.

In light of such increased flow and the limits on available capacity, it is necessary to adopt a priority schedule for the allocation of capacity. This policy will affect all potential development that, as of October 11, 2023, has not been allocated capacity by the WPCA. The WPCA reserves the right, in its sole discretion, to allocate capacity for any potential development, but shall be guided by the following order of priority:

First priority is Danbury Road Transit Oriented Development Overlay District (TOD)*.

Second priority is Wilton Center Overlay District*.

Third priority is Danbury Road.

*As shown on the Wilton Zoning Map approved on October 23, 2023.