

WATER POLLUTION CONTROL AUTHORITY  
TOWN HALL MEETING ROOM B  
REGULAR MEETING  
WEDNESDAY, MARCH 9, 2016

PRESENT: Lynne Vanderslice, Eric Fanwick, Bill Follett; Andrea Preston, David Taylor,  
ABSENT: Rick Tomasetti

OTHERS: Anne Kelly-Lenz, CFO; Pete Lucia, Manager Integrated Systems;  
Tom Thurkettle, Director of Public Works; Mike Ahern, Field Engineer

**REGULAR MEETING**

**Call to Order**

Ms. Vanderslice called the Regular Meeting to order at 5:05 PM.

**Approval of Minutes of the Regular Meeting of December 9, 2015**

Ms. Vanderslice asked if all had an opportunity to review the minutes. As there were no corrections, Eric Fanwick made a motion to approve the minutes as written; David Taylor seconded and the motion carried unanimously.

**Sewer Capital Assessments – River Ridge Estates**

Tom Thurkettle advised that the assessment had run into a small problem. The assessment was done based on numbers provided to them as 20 units, but there is one separate lot across the street whose value was not considered. Wilton's Town Assessor is checking into the matter. Tom suggested talking with counsel (Pat Sullivan) because the valuation could increase if the one additional lot is to be part of the entire development. Mike Ahern commented that Grey Rocks had put in the sewer on River Road and the town now has to credit the value of the public sewer back to property owners. The question arises if it is 20 or 21 property owners who will receive a portion of the credit. Further update will follow at a future meeting.

**FOG Program Update**

Mike Ahern said 54 facilities in total have been tested and explained the color coding on his report: red means the facility exceeded the state limits for fats, oils and greases, yellow items exceeded limits for the biochemical oxygen demand and total suspended solids. Yellow items were of more concern for Norwalk where material flows and gets treated. Norwalk then bills us; we in turn charge the facility and then pass the payment back to Norwalk. In summary, about one-third (18) restaurants and cafeterias exceeded FOG parameters. They will be retested, as well as charged \$250 to cover the retest. Overall, Wilton looks good compared to numbers from Norwalk's report. Mike stated that Wilton has 44% that have passed all parameters vs. Norwalk at 16%. Eric Fanwick complimented Mike on the good work on this program. Mike replied we have a good consultant whom we have used for the duration of this program.

**Norwalk FY 2016 Billing**

Tom discussed the billing saying after his review it is then passed on to Norwalk. At year-end there is an actual audit to tie up all estimated billings.

**Other Business**

None.

There being no further business, motion to adjourn made by Mr. Fanwick, seconded by Ms. Preston, and carried unanimously. Meeting adjourned at 5:20 PM.

Kris Fager  
Recording Secretary  
(taken from audio recording)