

WATER POLLUTION CONTROL AUTHORITY
TOWN HALL MEETING ROOM B
REGULAR MEETING
WEDNESDAY, APRIL 13, 2016

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

OTHERS: Anne Kelly-Lenz, Pete Lucia, Mike Ahern
ABSENT: Tom Thurkettle

REGULAR MEETING

Call to Order

Ms. Vanderslice called the Regular Meeting to order at 5:04 PM.

Approval of Minutes of the Regular Meeting of March 9, 2016

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; Bill Follett seconded and the motion carried unanimously.

Sewer Capital Assessments – River Ridge Estates

Mike Ahern updated those present about the problem discussed last month with the one separate lot across the street from the 20 condominium units. The town's Assessor and counsel Pat Sullivan had looked into this, as well as the DPW, and the conclusion is that no separate capital assessment is needed. Lynne asked if those unit owners are aware of the assessment, to which Mike replied that Toll Brothers had been advised of it because the former CFO Sandra Dennies had sent Toll Brothers a letter estimating it prior to her departure. He felt that they should have passed on that information to those owners. Ms. Vanderslice then questioned how the assessment was paid. Pete Lucia replied that the decision would be that of the WPCA's, saying recent assessments are being paid over a 20-year period at 3% interest. Andrea Preston suggested dropping down the number of years for payments from 20 to 10.

Discussion then ensued regarding the \$11,000 per unit credit which represented sewer already constructed. There were questions as to whether this was a straight-line payment or a proportional one based on assessed value of the unit. Mike replied he had calculated this on a straight-line basis, to which Lynne recommended it be based on assessed value so as to be consistent with other assessments in town. Mike will revise his calculations, and this will be an agenda item for the next meeting.

Capital Assessment Benefit Analysis – Breitling

The 7,000 sq. ft. addition to the back of that building will have a supplemental assessment reflecting the new construction. Mike said this will be in the form of a look-back – someone will have to bring back the value of the new addition to the year the sewer was put in. Mike will confirm the date for that. After discussion on how historically this has been done for other properties, Lynne asked for a motion to contact an appraiser. Rick Tomasetti moved that the WPCA reach out to an appraiser [Chris Kerin] used

in the past to get a quote to provide appraisal services for Breitling. Eric Fanwick seconded and the motion passed unanimously.

FOG Program Update

Mike Ahern has sent out notices for retests to those 18 facilities that had exceeded FOG parameters. He reported that some have already paid, even though billing has just been sent. No other issues noted.

Other Business

None.

There being no further business, motion to adjourn made by Mr. Follett, seconded by Mr. Tomasetti, and carried unanimously. Meeting adjourned at 5:35 PM.

Kris Fager
Recording Secretary
(taken from audio recording)