

WATER POLLUTION CONTROL AUTHORITY
TOWN HALL MEETING ROOM B
PUBLIC HEARING AND REGULAR MEETING
WEDNESDAY, AUGUST 12, 2015

PRESENT: William Brennan, Eric Fanwick, Bill Follett, David Taylor, Rick Tomasetti;
Absent: Andrea Preston

OTHERS: Sandra Dennies, CFO; Tom Thurkettle, Director of Public Works;
Mike Ahern, Field Engineer

PUBLIC HEARING

Call to Order

Mr. Brennan called the Public Hearing to order at 5:00 p.m., for the purpose of hearing comment on the proposed sewer capital assessments for properties located at 385 Danbury Road, Owner 385-UDD LLC and 342 Belden Hill Road, Owners Louzan and Connors. Representatives from 385-UDD LLC indicated earlier they would not be attending, and Mrs. Louzan was not expected to be present, as she had been at the July WPCA regular meeting.

Mr. Brennan held the Hearing open for five minutes in the event of late arrival of any other members of the public. At 5:05 p.m. Mr. Brennan declared the Hearing closed.

REGULAR MEETING

Call to Order

Mr. Brennan called the Regular Meeting to order at 5:05 PM.

Approve the Minutes for the July 8, 2015 Regular Meeting

Mr. Brennan asked for a motion to approve the Minutes. Eric Fanwick so moved, David Taylor seconded and the motion carried unanimously.

FOG Program

Testing was completed for last year. Mike Ahern informed the Authority that billing for the new fiscal year will be issued by the end of the month. Billing and testing is being moved to the front of the year, which gives more time to retest. Testing will start after the billing letters are sent, and the consultant has agreed to keep his pricing the same for this year.

Mr. Follett questioned if the testing for last fiscal year was really complete, because he thought a couple facilities were lagging. Mr. Ahern replied testing was 100% complete. He went on to say there are a few facilities that need help and guidance; due in part to outdoor grease traps and unusual situations, but their high results month after month need to be addressed. Since each

retest generates a \$250 bill, moving this testing to the beginning of the year will encourage those sites to strive to comply earlier on. Mr. Brennan asked if he had had any dialog with Norwalk. Mike replied he had not, but offered to send them a memo with the year's results. Mr. Brennan suggested a personal meeting would be more beneficial as a rapport-builder for future contact. Mr. Ahern will set something up.

Generator Request

Tom Thirkettle advised that the generator delivery is sometime in September, with the entire project to be completed by mid-October. The site is cleaned up, and Tom will get the pricing for painting. He repeated that the project will come in under the budgeted amount.

Other Business

Now that the easement for 342 Belden Hill has been approved by the Board of Selectmen, Mr. Brennan informed everyone that the next step is for Town Counsel, Ken Bernhard, to write a document for the Town records. Tom commented that we cannot do a capital assessment because we did not put in the connection. The assessment and approval can only be done after they are connected and the easement document is on record, so said assessment is shelved until such time.

However, per Mr. Brennan, 385 Danbury Road needs to be approved. Ms. Dennies commented that assessments typically have a 20-year amortization, at 3% per year. She stated that the total assessment for 385 Danbury Road is \$10,536.14.

Mr. Brennan made a motion to approve the 385 Danbury Road assessment with a 20-year amortization at 3% per year. Eric Fanwick seconded and the motion carried unanimously.

Mr. Brennan also announced that he had been notified that both Andrea Preston and David Taylor had been sworn in previously.

Closing Comments

Per Tom, there is still some TV testing to be done on the main sewer line, which is in the budget, but not yet scheduled.

There being no further business, the meeting adjourned at 5:16 PM.

Kris Fager
Recording Secretary