

WATER POLLUTION CONTROL AUTHORITY
TOWN HALL MEETING ROOM B
REGULAR MEETING
WEDNESDAY, OCTOBER 14, 2015

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

OTHERS: Sandra Dennies, CFO; Tom Thurkettle, Director of Public Works;
Mike Ahern, Field Engineer, Pete Lucia, Manager Integrated Systems

REGULAR MEETING

Call to Order

Mr. Brennan called the Regular Meeting to order at 5:01 PM.

Approve the Minutes for the August 12, 2015 Regular Meeting

Mr. Brennan asked for a motion to approve the Minutes. Eric Fanwick moved to approve the Minutes as written, Andrea Preston seconded and the motion carried unanimously.

FOG Program

Mike Ahern informed all that billing notices for next fiscal year have been issued, and we're ramping up for testing in the next several weeks, with the intent to get this done before winter. Feedback about surcharges: only 3 out of 50 complained. They were upset with the Norwalk surcharge; even though it was explained to them it was in keeping with the Interlocal Agreement. The rest just sent in the payments. Mike explained his contact at Norwalk has changed, but he will get some statistics on their billing practice. He said Wilton bills separately so it is evident where the money is going, vs. Norwalk including it in their users' sewer and water bills. The other difference is that Norwalk does not retest; they will just bill establishments another \$250 if they fail. Questions were asked about retesting. Mr. Ahern acknowledged that the administrative portion of retesting has become burdensome. Sandra Dennies reminded the Authority that we are obligated by State regulations to test and retest those who fail, not just bill them. Tom Thurkettle expressed concern that we should not set a precedent of multiple retests vs. Norwalk's practice, which would result in sending additional moneys to Norwalk. Mr. Brennan felt that our procedure of test and retest shows we are being compliant.

Generator Request

Tom Thurkettle turned this update over to Mike Ahern. He reported that the work started last week, with a temporary portable generator in place for the time being. The new generator is in, the automatic transfer switch is in; controls are mostly in, still waiting for exhaust components and need to measure where the fresh-air intake is located to finish up. He expects the generator to be on-line this Friday, but at the very latest next Monday or Tuesday. The exterior of the building needs repainting only. The existing chimney cap is in good shape to use and the roof

shingles appear to be in good condition. Tom is confident this project will come in right around \$50,000.

Other Business

Mr. Thurkettle advised that 342 Belden Hill has not yet hooked up, even though the easement document is ready to be sent. Ms. Dennies reminded all that after they are connected, a capital assessment needs to be done.

Also, Mr. Brennan informed everyone that Wolf Pit Road is going to be paved hopefully as soon as Sunday night, but this should not affect the sewer connection near the Miller Driscoll construction site. The installation by Aquarion has already taken place so the road won't have to be dug up again.

Closing Comments

None.

There being no further business, the meeting adjourned at 5:17 PM.

Kris Fager
Recording Secretary