

WATER POLLUTION CONTROL AUTHORITY
TOWN HALL MEETING ROOM B
SPECIAL MEETING
THURSDAY, NOVEMBER 12, 2015

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

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

SPECIAL MEETING

Call to Order

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

Mr. Brennan stated this was his last WPCA meeting, and he thanked all for their willingness to serve on the Authority, contributing their time, advice and energy.

FOG Program

Mike Ahern gave an update, saying facilities are still being reviewed. Bills were sent out in September. About 77% have renewed FOG registrations, including three industrial pre-treatment facilities. The consultant has conducted testing on 38 facilities, with 70% complete. Testing will continue the next month or two. Mike will follow up with late payers, getting them registered.

Generator Request

The generator is in; tank is in, \$42,000 has been spent so far. The old underground tank still needs to be removed. There is some repair work that needs to be done to the building. The roof is OK overall, so façade boards will be repaired and the building painted. After this is all done, the project will be about \$51,000 total, about \$9,000 under budget. He informed all that we kept the old generator. Mike Ahern and he will make inquiries to determine if anyone is interested in buying it. Mr. Brennan suggested that possibly the Fire Department may be interested in buying it. Tom will contact them.

2016 Proposed Meeting Schedule

After confirming with all that the 5 p.m. meeting time was still acceptable, Mr. Brennan made a motion to approve the proposed meeting schedule as presented. Eric Fanwick seconded and the motion passed unanimously 5-0.

Closing Comments

Mr. Brennan commented that Sandra Dennies, whose last day is November 25th, has done an outstanding job for the town. Mr. Follett echoed his remarks adding that Ms. Dennies was always quite knowledgeable with any matters relating to the WPCA and also wished her well.

Mr. Follett then asked if the new First Selectman would have a role in the WPCA. Mr. Brennan confirmed that Ms. Vanderslice would be attending the December meeting and will be the Chair of the WPCA. Mr. Brennan expects that there will be a new CFO who would also attend that meeting.

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

Kris Fager
Recording Secretary