

WATER POLLUTION CONTROL AUTHORITY
TOWN HALL MEETING ROOM B
PUBLIC HEARING AND SPECIAL MEETING
WEDNESDAY, JUNE 20, 2012

PRESENT: William Brennan, Eric Fanwick, Rich Tomasetti, Andy McNee

ABSENT: Don Grunewald, Al Stauderman

OTHERS: Sandy Dennies, CFO; Tom Thurkettle, Director of Public Works;
Mike Ahern, Field Engineer; Pete Lucia; Finance, Barbara Schellenberg;
Cohen & Wolf, Matthew Mason; Gregory & Adams, Patrick Wellspeak;
Wellspeak, Dugas & Kane, LLC Real Estate appraisers

Public Hearing

1. Call to Order

Chairman Brennan called the Public Hearing to order at 5:00 PM

- **Budget and User Fees for FY 13** – No citizens were present for the Public Hearing on the Budget and User Fees for FY 13. Therefore, the Public Hearing on this item was closed at 5:30 PM
- **Supplemental Sewer Assessments for 40 and 60 Danbury Road** –Matthew Mason, of Gregory and Adams, introduced himself on behalf of the property owner along with Patrick Wellspeak of Wellspeak, Dugas & Kane, LLC real estate appraisers, who had been retained by the owner to do an independent assessment of the properties.

Mr. Wellspeak, briefly explained to the WPCA that after doing an appraisal of the properties, at 40 & 60 Danbury Road, he feels the assessments should be less. He provided the members of the Authority with a Summary Appraisal Report, (which he had prepared and is attached).

The Authority decided, in order to be fair they would like both Mr. Wellspeak and Mr. Kerin, of Kerin & Fazio, LLC, (who had provided an assessment and report at the previous WPCA meeting on behalf of the Town on these properties), to both be present at the Public Hearing so that they would be able to present both their views and reach an agreement that would be acceptable to the Authority. Since Mr. Kerin wasn't present at the meeting, it was decided to continue the public hearing until the next WPCA Meeting scheduled for July 11, 2012 to allow for further discussion.

- **Supplemental Sewer Assessment for 116 Danbury Road** – No citizens were present for the Public Hearing on the Supplemental Sewer Assessment for 116 Danbury Road. Therefore, the Public Hearing for this item closed at 5:30 PM.

Special Meeting

1. Call to Order

Chairman Brennan called the Special Meeting to order at 5:35 PM.

2. Budget and User Fees for FY 13

Chairman Brennan made a motion to approve the proposed WPCA budget of \$562,251 and the proposed user fee of \$214.00 per unit. The motion was seconded by Mr. Fanwick and carried unanimously.

3. Approve the Supplemental Sewer Assessments for 40 and 60 Danbury Road

Chairman Brennan made a motion to continue the Public Hearing on this item until the next WPCA meeting on July 11, 2012. The Motion was seconded by Mr. McNee and carried.

4. Approve the Supplemental Sewer Assessments for 116 Danbury Road

Chairman Brennan made a motion to approve the supplemental sewer assessment for 116 Danbury Road of \$160,390. The sewer assessment can be paid all at once or amortized over twenty years at 3% interest. Mr. Fanwick seconded the motion and it carried.

5. Review Bids for Wolfpit Road Sewer Project

Chairman Brennan said that he was removing this item from the Agenda as they were not prepared to present the bids at this time.

6. FOG Program Update

Mr. Ahern said that 83% of the institutions were registered and 65% were in compliance.

7. Other Business

Ms. Dennies asked the Authority to authorize Mr. Brennan to sign an agreement allowing the Town's auditors, O'Connor and Davies Munns & Dobbins, LLP, to make certain that the billing they are receiving from Norwalk is correct. She explained that the fee for this audit is \$5,000 and is in the budget. Mr. Fanwick made a motion authorizing Mr. Brennan to sign the agreement. It was seconded by Mr. Tomasetti and carried.

There being no further business the meeting adjourned at 6:00 PM

Respectfully Submitted,

Mariana Corrado
Recording Secretary