WATER POLLUTION CONTROL AUTHORITY TOWN HALL MEETING ROOM B PUBLIC HEARING AND REGULAR MEETING WEDNESDAY, AUGUST 13, 2014

PRESENT: William Brennan, Rich Tomasetti, Eric Fanwick, Bill Follett, David

Taylor

OTHERS: Sandy Dennies, CFO; Tom Thurkettle, Director of Public Works;

Pete Lucia, Manager Integrated Systems; Holt McChord, McChord Engineering Associates, Inc.; Casey Healy, Gregory and Adams, PC

REGULAR MEETING

Call to Order

Mr. Brennan called the Regular Meeting to order at 5:10 PM.

Approve the Minutes for the May 14, 2014 Regular Meeting and June 19th Special Meeting

Mr. Tomasetti made a motion to approve the Minutes of the May 5, 2014 and June 19th Special Meetings. The motion was seconded and carried unanimously.

Sewer Hook-up request from Rolling Hills Country Club

Holt McChord presented drawings and explained that the Rolling Hills Country Club would like to connect to the Wilton Sewer because they are adding 3 paddle tennis courts to their facility and a warming hut with a men's and women's bathroom and they are requesting a lateral. The paddle tennis courts will be raised above the ground and the pipes will be below it. Mr. McChord said that they are proposing using PVC pipe but Mr. Thurkettle prefers that they use ductile iron pipe which is far more durable and less vulnerable than PVC pipe. Using the ductile will cost the Club \$6,000 more than using the PVC, so they would prefer using the PVC. Mr. Thurkettle explained that he wouldn't have a problem with their using PVC if there wasn't a structure over it, because it will be difficult to access the pipe if something goes wrong. If they want to go around the courts instead of underneath them he doesn't object to the use of PVC. Mr. McChord responded that going around the courts with PVC would be just as costly as using the ductile iron pipe.

A brief discussion ensued. Mr. Brennan made a motion to approve the drawings as presented to the Authority for a sewer lateral at the Rolling Hills Country Club implementing the recommendation made by Mr. Thurkettle that the ductile iron pipe be used. The motion was seconded and carried unanimously.

FOG Program

In the absence of Mr. Ahern, Mr. Thurkettle gave a brief update on the FOG Program and said that letters had gone out to establishments on July 25, 2014. He said that Mr. Ahern would give a report at the next meeting on the status of the FOG program with an update on the letters that went out and the two delinquent establishments.

Other Business

There being no further business, the meeting adjourned at 5:35 PM.

Respectively submitted,

Mariana Corrado Recording Secretary