

WATER POLLUTION CONTROL AUTHORITY  
TOWN HALL MEETING ROOM B  
WEDNESDAY, JUNE 10, 2009

PRESENT: William Brennan, Richard Tomasetti, Jim Newtown, Eric Fanwick

ABSENT: Al Stauderman.

OTHERS: Terrance Gallagher of Tighe & Bond, John D. Paul, owner of 436 Danbury Rd., Joe Dolan, CFO and Tom Thurkettle, Director of Public Works

**Public Hearing**

Chairman William Brennan called the public hearing to order at 3:55 pm to hear public comment on the proposed sewer user charge of \$165 per Unit for the Fiscal Year beginning July 1, 2009.

No comments were made. The hearing was closed at 3:59 p.m.

**Regular Meeting**

**Call to Order**

Chairman Brennan called the meeting to order at 4:00 pm.

**Approval of Meeting Minutes**

A MOTION was made by Mr. Tomasetti, seconded by Mr. Fanwick and carried unanimously to approve the May 13, 2009 minutes.

**Consideration of FY '10 Operating Budget and User Charges**

Chairman Brennan proposed lowering the user charges to \$160/unit, which would cover costs and offer relief to the citizens. He said that he had asked Mr. Dolan to run an operating budget where the user charges were \$160/unit, instead of the current \$165/unit. A discussion followed with some of the members asking Mr. Dolan if he felt that there would be enough funds in the account with this decrease. Mr. Dolan said that he felt there would be enough to adequately cover costs.

Chairman Brennan made a MOTION to approve the budget and user fees schedule at \$160/unit. Mr. Tomasetti seconded the MOTION and it was carried unanimously.

### **Request from 436 Danbury Road for lateral connection to Route 7 Sewer**

Mr. Thurkettle said that he had received a request from John D. Paul the owner of the property at 436 Danbury Road for permission from the Town of Wilton to construct an 8" Ductile Iron Pipe sanitary sewer lateral from the recently completed sewer line on Route 7 to his property. Mr. Paul does not want to connect the buildings to the sewer at this time, but would like to install the lateral now while Route 7 is under construction.

Mr. Thurkettle showed the committee the drawings prepared by Tighe & Bond of the area that was being discussed and introduced Mr. Gallagher from Tighe & Bond the project manager. Mr. Paul asked when he would be assessed for the lateral and Mr. Thurkettle told him as soon as it was in the ground.

Mr. Fanwick made a MOTION giving permission for the construction of 8" Ductile Iron Pipe sanitary sewer lateral from 436 Danbury Road to Route 7. Mr. Newton seconded the MOTION and it carried unanimously.

### **Discussion of Norwalk Interlocal Agreement**

Chairman Brennan said that he and Mr. Thurkettle had made numerous efforts to set up a meeting with Harold Alvord, Director of Public Works for Norwalk since the last WPCA meeting, but so far they had not been successful. He added that he expected to have that meeting before the next WPCA meeting and also expected that the recommendations from Stearns and Wheler, regarding the Agreement, would be delivered at that time.

### **Other Business**

Chairman Brennan said that he had spoken to Casey Healy from Gregory & Adams regarding the Sisters of Notre Dame's interest in a sewer line - should one be installed for the Miller/Driscoll Schools. Mr. Healy told him that the Sisters were amenable to sharing the costs of the sewer. Chairman Brennan added that they would need to find out more about the schools needs and timelines before talking to the nuns and he would be meeting shortly with Dr. Gary Richards, Superintendent of Schools and Troy Ellen Dixon, Chair of the Miller Driscoll Steering Committee, to discuss the plans for the Schools' sewer.

### **Adjournment**

There being no further business the meeting was adjourned at 5:00 PM.

Respectfully submitted by,

Mariana Corrado  
Recording Secretary