

**WATER POLLUTION CONTROL AUTHORITY
TOWN HALL MEETING ROOM B
WEDNESDAY, JULY 8, 2009**

PRESENT: William Brennan, Richard Tomasetti, Eric Fanwick, Al Stauderman

ABSENT: James Newton

OTHERS: DPW Director Tom Thurkettle, CFO Joseph Dolan, William Brink of Stearns & Wheler, Tom Nelson of McChord Engineering, Andrew Kingman

Call to Order

Chairman Brennan called the meeting to order at 4:05 pm.

Approval of Meeting Minutes

Upon motion by Mr. Brennan, the minutes of the 6/10/09 meeting were unanimously accepted as presented. Mr. Stauderman abstained as he was not present at that meeting.

Norwalk Interlocal Agreement

Mr. Bill Brink of Stearns & Wheler was present for discussion of the Interlocal Agreement, which he is reviewing as a consultant for the WPCA. Mr. Brennan stated that he and Tom Thurkettle had met with Mr. Hal Alford, Norwalk DPW Director, who advised that the Agreement they are proposing was developed internally, without a consultant.

Mr. Alford confirmed that the Norwalk Treatment Plant can handle 18,000 to 20,000 gpd and up to 30,000 gpd of storm surge. There is plenty of capacity to handle all local development in the works. Norwalk does need to make improvements to meet the DEP water quality requirements and has embarked on a \$120 million to \$125 million three phase project.

Mr. Brink distributed copies of his report that was prepared after discussion at the last WPCA meeting. The Norwalk Agreement says that Wilton will have industrial pre-treatment that will be at least as stringent as theirs. How will they monitor or enforce that requirement?

Mr. Brennan suggested that WPCA members read over the report, prepare any questions and e-mail them to him. He will consolidate them and forward them to Mr. Brink for discussion at the next WPCA meeting. Mr. Brennan will meet with legal counsel to get his recommendations for negotiations.

Rather than meeting with Norwalk at this time, it was decided to send a letter with a list of concerns and questions.

Miller-Driscoll School

By the end of the year, the Board of Education will be looking for design funds to be approved next May. It is expected to take 2-3 years from design to start of construction. Sewer tie in would be a requirement. .

Request for Reconnection - #3 Hollyhock Road

Mr. Tom Nelson of McChord Engineering presented plans for this property. The family residence that was located here has been removed and the Planning & Zoning Commission approved plans for a 3,000 sf office. It is assumed that the flow for an office building this size will actually be less than for a residence. Tom Thurkettle has reviewed the plans and sees no problem.

Mr. Brennan moved to approve the sewer re-connection of #3 Hollyhock Road. Motion seconded and unanimously carried.

Having no further business, the meeting was adjourned at 5:15 p.m.

Jan Andras
Recording Secretary