

**WATER POLLUTION CONTROL AUTHORITY  
TOWN HALL MEETING ROOM B  
WEDNESDAY, December 9, 2009**

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

ABSENT: Andy Kingman

OTHERS: Tom Thurkettle, Ken Bernhard (Cohan & Wolf)

**Call to Order**

Chairman Brennan called the meeting to order at 4:15 pm.

**Approval of Meeting Minutes**

A MOTION was made by Mr. Fanwick, to approve the minutes of the 10/14/09 meeting. The Motion was seconded and carried 4-0 with Mr. Stauderman abstaining because he was absent.

**Follow up with Harold Alvord of Norwalk by Tom Thurkettle**

Chairman Brennan asked that Mr. Thurkettle discuss his recent meeting with Mr. Alvord from Norwalk.

Mr. Thurkettle said that his meeting with Mr. Alvord went well. Mr. Thurkettle expressed the WPCA's concern with the limitations on flow in the new proposal and Mr. Alvord said that they had estimated the amount of flow by taking into consideration what was being used now and then adding an arbitrary figure to it. Mr. Thurkettle pointed out that most likely there would be additional sewer lines being added with the Miller/Driscoll Schools and possibly the Sisters of Notre Dame property so he would like to have a more definitive estimate on the amount of flow to work with.

He suggested getting Sterns & Wheler to provide the WPCA with their prediction for flow based on the addition of these properties along with any other connections that might result by running the a sewer line to the schools.

Chairman Brennan said that he wanted to discuss the next steps and the Committee suggested that Mr. Thurkettle meet with Mr. Alvord again and go over the Agreement paragraph by paragraph, talk about it in detail and resolve any issues that had been previously raised. Mr. Thurkettle would then report back to the WPCA members after meeting with Mr. Alvord.

### **Discuss Miller/Driscoll School Project**

Chairman Brennan said that he felt it was appropriate to meet with the Sisters of Notre Dame to see what their interests would be in terms of a sewer line to their facility, since there were options to installing a sewer line for the Miller/Driscoll Schools.

Chairman Brennan suggested getting Bill Brink from Stearns & Wheeler, (whom the Authority currently has an agreement with), to provide the WPCA with estimates on additional flow based on future increased capacity.

A RESOLUTION was put forth by Mr. Stauderman and seconded by Mr. Tomasetti to have further discussion with Stearns & Wheeler to extend the existing agreement with them for an additional assignment which would provide maximum flow data as requested in the Norwalk Interlocal Agreement, and to provide costs for the additional services. The resolution carried 5-0.

### **Other Business**

The legal settlement involving 20 Westport Road will be discussed at the next WPCA meeting in January. Joe Dolan has been asked to be present at that meeting to provide the WPCA members with the details of the settlement.

### **Calendar for 2010**

Mr. Stauderman suggested that future meetings of the WPCA be held at 5:00 PM instead of 4:00 PM. Mr. Tomasetti made a MOTION to approve the proposed WPCA Calendar for 2010 with the meeting time being changed to 5:00 PM. The MOTION was seconded and carried 5-0.

The meeting adjourned at 5:15 PM.

Mariana Corrado  
Recording Secretary