

**WATER POLLUTION CONTROL AUTHORITY
TOWN HALL MEETING ROOM B
WEDNESDAY, January 13, 2010**

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

ABSENT: Andy Kingman

OTHERS: Tom Thurkettle, Joe Dolan, Jonathan Bowman (Cohen & Wolf), Barbara Schellenberg, (Cohen & Wolf), Sandy Dennies

Call to Order

Chairman Brennan called the meeting to order at 5:04 pm.

Approval of Meeting Minutes

A MOTION was made by Mr. Stauderman, to approve the minutes of the 12/09/09 meeting. The Motion was seconded and carried 4-0.

Executive Session

Chairman Brennan moved to enter into executive session at 5:05 PM to discuss the legal settlement involving 20 Westport Rd. at which time the recording secretary left the room and returned to open session at 5:40 PM.

Legal Settlement involving 20 Westport Road

Chairman Brennan made a MOTION to approve a settlement between the Town of Wilton's Water Pollution Control Authority and the Teachers Insurance Annuity Association of America by reducing the levy of a supplemental assessment on the property at 20 Westport Road, Wilton, CT 06897 to a sum of \$800,000, subject to resolution of payment terms and other details. The MOTION was seconded by Mr. Fanwick and carried 4-0.

Update from Mr. Thurkettle on his meeting with Mr. Alvord regarding the Interlocal Agreement.

Mr. Thurkettle said that his meeting with Mr. Alvord went very well. He discussed the issues that had been raised by the members of the WPCA with Mr. Alvord regarding the Norwalk Interlocal Agreement and Mr. Alvord agreed to correct the specific areas that the Wilton WPCA had issues with. Mr. Alvord told Mr. Thurkettle that he would have the Agreement revised based on their discussion and send them an updated version.

Stearns & Wheler

Chairman Brennan said that they had just received a letter from Stearns & Wheler notifying him that the fee for an increased assessment to conduct additional flow analysis, based on future increased capacity, would be \$3,500. Mr. Brennan said that he would be signing the document and sending it back to them.

Other Business

Chairman Brennan said that he had spoken yesterday to Casey Healy, attorney for the Sisters of Notre Dame and Mr. Healy said that the Chief of Operations would like to meet with Mr. Brennan to discuss their sewage treatment facility and planning options that the Town is considering. Mr. Healy will set up the meeting.

Adjournment

The meeting adjourned at 5:58 PM.

Mariana Corrado
Recording Secretary