

Minutes for the W.P.C.A. Public Hearing
June 22, 2011

Present: Bryan Thompson, Ron Drew, Sheri Steeneck, Anita Rappoport, Frank Cieplinski, Dom Paniccia

Also Present: Donna Tucci (82 Hillside Road), April Clyne (104 Hillside Road), and Jon Murphy (88 Hillside)

Meeting was called to order at 7:30 pm.

A public hearing to consider and act upon the levying of trunk line benefit charges on the properties at 82, 88 and 104 Hillside Road and 1960 Bronson Road and determine a time by which to pay this charge.

82 Hillside Road – Bryan motioned seconded by Sherri to make the assessment in the amount of \$2,058.00 due upon sale or transfer of the property, permit for improvement of the property or need to connect to the sewer. This will be placed on the land records. Motion carried.

104 Hillside Road – Bryan motioned seconded by Sherri to make the assessment in the amount of \$2,058.00 due upon sale or transfer of the property, permit for improvement of the property or need to connect to the sewer. This will be placed on the land records. Motion carried.

88 Hillside Road – Bryan motioned seconded by Anita to make the assessment in the amount of \$2,058.00 due on August 1, 2011. Bryan and Anita were in favor but Sherri, Ron, Frank and Dom were against.

Ron made a new motion seconded by Dom to make the assessment due in six months (December 22, 2011). Motion carried.

1960 Bronson Road – In error, this property was not voted on. It will be decided at the next public hearing on July 27, 2011.

Frank motioned seconded by Sherri to close the Public Hearing at 8:05. Motion carried.

Minutes for the W.P.C.A Meeting
June 22, 2011

Meeting was called to order at 8:05 pm.

1. **Approval of the minutes of the May 25, 2011 W.P.C.A. meeting.**

Bryan motioned seconded by Frank to approve the minutes. All in favor except Sherri and Dom who abstained as they were not at the May 25th meeting. Motion carried.

2. Hear an appeal from Billy's Bakery from the requirement of the FOG Program – specifically barrels and hiring a hauler.

Bryan motioned seconded by Anita to table this item until the July 27th meeting but if he does not show at that meeting, he will be denied.. Motion carried.

3. Approval to apply for a grant to improve the operation of the digester and use the methane gas to produce electricity.

Bryan motioned seconded by Sherri to approve appropriation of \$77,895 from the WPCA Reserve to fund an Energy Conservation Feasibility Study at the Treatment Plant to be offset by a \$50,000 grant from the Clean Energy Fund. Motion carried.

4. Review of the 5 Year Capital Plan for the treatment plant and collection system.

See attached. No action necessary.

NEW BUSINESS

Bryan motioned seconded by Sherri to add a fifth item to the agenda to review procedures and policies for levying and collecting trunk line benefit charges. It was decided to put this on the July 27th agenda and ask Eileen Kennelly attend the meeting.

Bryan motioned seconded by Sherri to adjourn the meeting. All in favor. Meeting adjourned at 8:48 pm.

Bryan motioned seconded by Sherri to adjourn the meeting. All in favor and the meeting adjourned at 8:50 pm.

Respectfully Submitted

Cindy Palmer