

Minutes for the W.P.C.A Meeting  
April 24, 2013

Present: Dom Paniccia, Mark Corcoran, Christian Dockum, Mark Elletson, Ron Drew

Also Present: Carissa Hvizdo, Mae Farrell

Meeting was called to order at 7:35 pm.

**1. Introduction of new members Christian Dockum and Mark Elletson.**

No action necessary.

**2. Approval of the minutes of the January 23, 2013 W.P.C.A. meeting.**

Dom motioned seconded by Ron to approve the minutes. Motion carried. Both Mark E. and Christian abstained as they were not members of the Commission for this meeting.

**3. Approval of the minutes of the February 20, 2013 W.P.C.A. meeting.**

Dom motioned seconded by Mark C. to approve the minutes. Motion carried. Both Mark E. and Christian abstained as they were not members of the Commission for this meeting.

**4. Approval of the minutes of the February 20, 2013 Public Hearing.**

Dom motioned seconded by Ron to approve the minutes. Motion carried. Both Mark E. and Christian abstained as they were not members of the Commission for this meeting.

**5. Consider and act upon an appeal by the owner of The Stand of the board's decision to require a passive grease trap in her establishment.**

Two owners were present to make their appeal. They said they are totally vegan and produce no FOG. The extent of their cooking is boiling vegetables.

Ron motioned seconded by Mark C. to require them to complete the \$25 permit so they will be inspected twice a year to make sure nothing changes in their menu. No passive grease trap is necessary. Motion carried.

**6. Consider and act upon an appeal by Trevi Lounge to be waived from all FOG requirements.**

Dom motioned seconded by Ron to require them to complete the \$25 permit so they will be inspected twice a year to make sure nothing changes and they do not start cooking. Motion carried.

**7. Pick a date for a group tour of the Water Treatment Plant.**

Dom motioned seconded by Christian to have the tour on May 18<sup>th</sup> as the first choice with a backup date of June 15<sup>th</sup>. Motion carried.

**8. Consider and act on setting a public hearing date for the levying of trunk line benefit charges on properties at 668 and 715 Sasco Hill Road and 197 Mill Hill Terrace.**

Dom motioned seconded by Mark C. to hold the public hearing before our regularly scheduled June WPCA meeting on June 26<sup>th</sup>. Motion carried.

Anita motioned seconded by Ron to adjourn the meeting. Adjourned at 8:15 pm.

Respectfully Submitted

Cindy Palmer