

Minutes for the W.P.C.A. Meeting
August 28, 2013

Present: Dom Paniccia, Ron Drew, Christian Dockum, Mark Elletson, Bryan Thompson

Also Present: Joe Michelangelo, Mike Finoia, Kevin Bartlett, Peter Alter

Meeting was called to order at 7:30 pm.

1. Approval of the minutes of the July 24, 2013 Public Hearing.

Bryan motioned seconded by Christian to approve the minutes as written. Motion carried. Dom abstained as he was not at the meeting.

2. Approval of the minutes of the July 24, 2013 W.P.C.A. meeting.

Bryan motioned seconded by Mark E. to approve the minutes as written. Motion carried. Dom abstained as he was not at the meeting.

3. Consider and act upon a request by Integrated Home Solutions, LLC concerning property at Fairchild Avenue and Berwick Avenue for a ruling confirming the right to construct a building above the sewer easement.

Joe Michelangelo submitted a memo to the Board outlining a plan that our staff and Integrated Home Solutions discussed.

The developer has offered an additional five feet to the easement in case we need to install a new trunk line. Because of this additional easement, they will be losing three units. Due to this reduction in units, they would like to reduce their I & I fee by \$50,000. Bryan was against this and after much discussion, Mr. Bartlett agreed to withdraw their request for the \$50,000 reduction. On the attached plan, you can see that a very small portion of the easement will have a building cantilevered over it. The town will still have enough access to the easement to get equipment in and make repairs.

Bryan moved to go into executive session. Mr. Alter was against this and Bryan rescinded his motion.

Bryan motioned to accept the intent of the play by Rose, Tiso & Company entitled SP-1 dated 2/13/12 in conjunction with Joe Michelangelo's memo dated 8/22/13 to the WPCA excluding section 3, paragraph 3 in the interest of reaching a mutually acceptable arrangement, and in lieu of the resultant loss of units, the developer would grant the new easement for a \$50,000 credit against the connection fee. Ron seconded the motion and it carried.

4. DEEP Clean Water Fund Priority List 2014-15. Wastewater Infrastructure Improvements.

Informational purposes only. Material attached. No action necessary.

Bryan motioned seconded by Christian to adjourn the meeting. Adjourned at 8:55 pm.

Respectfully Submitted

Cindy Palmer