

**WATER POLLUTION CONTROL AUTHORITY  
REGULAR MONTHLY MEETING  
TUESDAY, FEBRUARY 10, 2009**

**MEMBERS PRESENT:** Steven N. Wawruck, Jr., Jeffrey Ives, Denise Balboni and Edward Ferrari

**MEMBERS ABSENT:** Joseph Calsetta, Dennis DeMaine, Gary Laurito, and John McSweegan  
Dana Steele, Town Engineer, Ex Officio

**ALSO PRESENT:** Scott C. Lappen, Director of Public Works, Ex Officio  
Gary Kuczarski, Superintendent  
Heather Kane, Recording Secretary

**CALL TO ORDER:** The meeting was called to order at 6:06 p.m. by Steven N. Wawruck, Jr.

Since a quorum was not present, no voting occurred during the meeting.

**MINUTES:** Minutes for the January 13, 2009 regular monthly meeting were not approved due to the lack of a quorum. These minutes will be presented again at the March meeting for approval.

**PUBLIC INPUT:** None

**FINANCIAL REPORTS:**

- a. **January 2009 Cash Reports:** The Cash Reports were not accepted during the meeting due to a lack of a quorum.
- b. **CD Investments:** The WPCA has not yet received the CD statement for December.
- c. **Attorney Chadwick's Quarterly Update:** The update was handed out to the Authority at the meeting. Beverly Hills Suites, LLC paid in full. Bradley Court LLC is continuing to pay \$4000 a month. There has not been a problem with their payments since that one check was returned for non-sufficient funds.

**CORRESPONDENCE:** None

**OLD BUSINESS:**

- a. **KFC:** A certified letter was sent to KFC with the guidelines that were set during the January regular monthly meeting. KFC has 45-days to respond so Gary Kuczarski has not heard from Mr. Jesse Lanier yet.
- b. **Poquonock Giant Grinder:** A certified letter was sent to Poquonock Giant Grinder with the guidelines that were set during the January regular monthly meeting. Gary Kuczarski has spoken to Mr. Fazza Saleh. He is in the process of talking to a contractor to install the 1000-gallon grease interceptor by May 1, 2009. Mr. Saleh did come up with another solution that will be a little less expensive for him since it would eliminate the need for a pump. The pipes would go through the basements of the hair salon and the doctor's office (Mr. Sponzo is okay with this) and then come out on the north side of the building. The tank would be installed on the north side of the building and connected to the existing lateral out in the front. Gary spoke to the contractor, Incorporated Industries, to make sure he sees a set of plans from the professional engineer with actual measurements.

Steven N. Wawruck, Jr. informed the Authority that the Board of Education put in for \$120,000 on their capitals plan for the installation of grease traps at the four schools. This \$120,000 did get cut to \$64,000 which is a lot more reasonable. The Board of Education did get quotes for \$148,000. Gary Kuczarski believes they received quotes for the entire project from an engineering firm which would be more expensive instead of getting quotes from local contractors who are familiar with this type of work.

**NEW BUSINESS:**

Gary Kuczarski informed the Authority that Scott and he will be starting to look at the budget for Fiscal Year 2009-2010. Does the Authority have any limitations on levels of funding or have anything that they would like to see in the next fiscal year? Steven N. Wawruck, Jr. and Denise Balboni requested that at the next meeting the Authority discuss the practice of charging the Town sewer user fees for Town owned properties since the Town does not charge the WPCF for services in kind. They would like the WPCF to research if other WPCAs in Connecticut charge their respective towns sewer use for municipally-owned buildings. The findings of that research are to be presented to the Authority during the March regular monthly meeting. Scott Lappen confirmed that this budget will be treated like previous budgets with minimum increases.

Late Notices will be going out March 2, 2009 to the residents. In addition, the WPCF will be tying into the Financial Software System March 1, 2009.

At 6:22 p.m., there being no other business to discuss, Jeffrey Ives made a motion: **"TO ADJOURN THE MEETING"** -- Seconded by Denise Balboni (passed unanimously).

Respectfully submitted,

Heather Kane  
Recording Secretary