



## **Deep River WPCA December 2, 2013 Meeting**

**Call to order:** Chairman MacKenzie called this meeting to order @ 8:25 pm

**Members in attendance:** MacKenzie, Hebert, Reyer, Bibbiani. Lewis is acting as recording clerk.

**Audience:** First Selectman Richard Smith, Bruce Chudwick Esq. of Shipman & Goodwin. Bruce is Bond Counsel for the River & Kirtland Area Project.

**Acceptance of Minutes from November Meeting:** Upon motion by Reyer, seconded by Bibbiani and carried unanimously, the minutes from the November 7, 2013 Regular meeting were approved as submitted.

**Old Business:** Following a Public Hearing on the matter, there was a discussion of the River & Kirtland Street project. Pursuant to Section 7-249 *et seq* of the Connecticut General Statutes, the Water Pollution Control Authority is granted authority to levy assessments to properties that are “especially benefitted” by the sewerage system.

Upon **MOTION** by Reyher, seconded by Bibbiani and carried unanimously, The Authority recommends to the Board of Selectman that the fee of Five Thousand Dollars (\$5000.) be assessed to each property that is benefitted by the installation sewers in the plan known as the “River & Kirtland Street Sewer Expansion Project. Additionally, to

be stipulated in documents pertaining to this project, and to be filed with the Tax Collector and Town Clerk who will lien the properties that “every benefit assessment will be payable over a term of 30 years, and that if prior to that period the property ownership exchanges for consideration, and that the benefit assessment has not yet been satisfied in full, that the full amount remaining of the benefit (as well as any interest & fees, if applicable) will be paid at closing.

**Motion to Adjourn:** Upon *motion* by Hebert, seconded by Reyher and carried unanimously, the board voted to adjourn @ 9:05 pm.

The next scheduled meeting will be held January 6 at the facility @ 7:30pm.

Peter Lewis

Recording Clerk