



Deep River WPCA April 7, 2014 Meeting

Call to order: Chairman MacKenzie called this meeting to order @ 7:30 pm

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

Audience: None

Acceptance of Minutes from December Meeting: Upon motion by Reyer, seconded by Bibbiani and carried unanimously, the minutes from the December 2, 2013 Regular meeting were approved as submitted.

Old Business: There was a discussion of the River & Kirtland Street project. The bid documents and drawings are complete, and are currently under review by the USDA. It is estimated the project will be placed out to bid later this month.

There was a discussion of a second request by River St parcel (2) Map 62 Lots 53,53A owners Elliot/Hilfinger to be exempted from assessment levies to the River/Kirtland Street sanitary sewer system expansion. MacKenzie is in disagreement with the P&Z Official as the two parcels have no deeded utility access or parking. This week, Elliot presented the First Selectman a letter from the building official dated March 26, 2002 stating that the lot is not buildable. MacKenzie queried the members; there were no objections to eliminating the two parcels from the project.

Lewis presented an update to the current FOG program. Lewis stated that compliance is marginal, has asked the Health District for assistance in this matter, but as of yet has not received any enforcement assistance. Lewis stated he did not feel the need at first for monetary penalties, but video inspection near the food establishments, as well as several backups into one of the establishments shows the need for stringent enforcement to prevent health and welfare challenges down the road. Upon **Motion** by Reyer, seconded by Hebert and carried unanimously, the Authority accepted the updated FOG regulations unanimously. Lewis is planning to have the Town Attorney review the document and render an opinion.

Motion to Adjourn: Upon *motion* by Hebert, seconded by Reyher and carried unanimously, the board voted to adjourn @ 8:30 pm.

The next scheduled meeting will be held May 5 at the facility @ 5:30pm.

Peter Lewis

Recording Clerk