

WATER POLLUTION CONTROL AUTHORITY
Town of Trumbull
CONNECTICUT

TOWN HALL
(203) 452-5048



5866 MAIN STREET
TRUMBULL, CT 06611

Water Pollution Control Authority
May 23, 2007

In attendance:

George Biagioni, Chairman
Paul Francese
Jack Goncalves
Janine Salvey
Fred Radford, Alternate

Also In Attendance:

Neil Lieberthal, Town Attorney

Chairman Biagioni called the meeting to order at 7:38 p.m.

MINUTES TO PREVIOUS MEETING:

- **Motion (Commissioner SALVEY), seconded (Commissioner GONCALVES), to accept the minutes of the April 25, 2007 meeting as written. Motion carried unanimously.**

NEW BUSINESS:

There were no items of New Business.

OLD BUSINESS:

Sewer User Rate Increase

The Commissioners discussed the May 29th public hearing on the sewer user rate increase. The Clerk read the public hearing notice. Chairman Biagioni noted the rate increase is 10.7%, but the increase in the annual maintenance fee is over 18%. The notice states, "The Maintenance Fee is determined by the total fixed costs of providing service." It has been determined that expenses will exceed revenue based on projections by the Finance Director at the last meeting. The result will be a shortfall and a reduction in the retained earnings account. Over the last two years, the account which is used as a reserve for capital expenditures and other unforeseen expenditures, dropped from \$1.3 million to \$900,000, and is on track to drop again for the fiscal year ending 2007.

2007 Sewer Assessments

The Commissioners discussed the May 29th public hearing on the 2007 sewer assessments. The Clerk distributed copies of the proposed assessments.

Jog Hill Project – Shelton Residents on Pam Bar Road and Cricket Lane

Regarding the 11 Shelton residents on Pam Bar Road and Cricket Lane, Chairman Biagioni reported that Mr. Solemene informed him that we cannot lien Shelton residents. Attorney Lieberthal concurred, stating that the liens would have to go through the City of Shelton. Mr. Solemene also mentioned the possibility of re-routing the sewer line in order to avoid the Shelton homes.

There being no other business before the Authority,

- **Motion to adjourn (Commissioner SALVEY), seconded (Commissioner AIELLO). Motion carried unanimously.**

The meeting was adjourned at 8:38 p.m.

Respectfully submitted,

Jenny Francese
Clerk of the Commission