

## WATER POLLUTION CONTROL AUTHORITY

Public Hearing  
February 27 2008  
7:00 p.m.  
Aldermanic Chambers

Anthony DeFala Jr  
Leone DiSorbo – Chairman  
Carolyn Duhaime  
Karen Getlein  
George Kurtyka

Joseph Laskowski  
Mark Nichols  
Julia R. Romano  
Judith Szewczyk  
Paul Varsanik Jr

1. **Call to Order** Meeting called to order at 7:00 p.m.
2. **Pledge of Alleiance** – all rose and pledged allegiance
3. **Roll Call: Present:** Leo DiSorbo – Chariman, Carolyn Duhaime, Karen Getlein, George Kurtyka, Joseph Laskowski, Mark Nichols, Julia Romano, Judith Szewczyk, Paul Varsanik. **Also Present:** Corporation Counsel Joseph Coppola, Chief Executive Officer Philip Robertson, WPCA Superintendent Lindsay King. **Absent:** Anthony DeFala.
4. **Public Portion** – no one from the public spoke. Public Portion Closed.
5. **Increase of impact fee charges for connection into the sewer system** There was a discussion at the last WPCA meeting that there were two different impact fees. Attorney Coppola said in 2006 to the current Chairman it was illegal to have two different impact fees. The impact fee is not whether you reside in Derby or not. It attaches to all the users into the system. There should be one impact fee. Mr. King said there are a handful of connections per year. Also, the fee was set up just for residential, and was questioning whether it should apply for all other connections, including commercial. Attorney Coppola agreed. If there should be a different impact fee for commercial that would be handled at another time. The increase would be for residential only, tonight. ***Motion for the increase of impact fee of residential only to \$4,662.00 per connection by Karen Getlein, second by Julia Romano, all in favor, motion carries.*** Attorney Coppola said there will be a legal notice published for the new impact fees.
6. **Inter-municipal agreement for the use of the sewer system, by a limited number of property owners located within the municipal border of the Town of Orange, CT** Mr. DiSorbo said the WPCA had approved an agreement, but there was one change. Mr. Robertson said the fee schedule was \$37,000.00 upon 30 days after the agreement has been signed, by July 31, 2008 there would be a payment for all hook ups, no less than 35 hook ups, then in 2009, no less than an additional 35, and then in 2010 35 hook ups. In the year 2012 there would be 37 hook ups. The payment for 2012 was eliminated, and it was accelerated it into the

previous year. So it now reads 35, 35 and 72. It is a more aggressive payment schedule. In Article E on page 5, the total amount is \$661,800.00. Motion to accept the Derby/Orange agreement with the changes as described, by George Kurtyka, second by Karen Getlein, all in favor, motion carries.

7. Adjournment Motion to adjourn by Karen Getlein, second by Carolyn Duhaime, all in favor, motion carries. Meeting ended 7:10 p.m.

*Respectfully submitted*

*Denise Cesaroni*  
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W.P.C. A. Coordinator