

## TOWN OF WILTON SEWER DEPARTMENT

### Rescheduled Meeting Tuesday, March 24, 2015

The Wilton Sewer Department met on Tuesday, March 24, 2015 at 6:30 PM in the Town Hall Court Room. The agenda originally planned for March 19 was followed.

Attending were commissioners Tom Herlihy and Chris Carter; Clerk Joanna K. Eckstrom; and Customer / Member of Public, Tracey Ewing. Commissioner Schultz was absent.

1. **Call to order** - Chairman Herlihy called the meeting to order at 6:32 PM.
2. **Nominate/Elect new chairman** - Mr Carter stated that he declined to become Chairman and nominated Mr Herlihy to continue as chairman for the coming year. Both Herlihy and Carter said that Mr Schultz agreed. Commissioners present, Carter and Herlihy voted 2/0 in favor.
3. **Public Input / Comment** – Tracey Ewing said this was first time she could attend a meeting as she is usually busy on Thursdays. Ms Ewing had a sewer issue last week that was resolved quickly; she thanked the department for its quick response. She asked that she get on the distribution list for sewer department minutes postings and announcements ... Ms Eckstrom will make sure that ‘sign up’ option for this is available on the website. Ms. Ewing also had some good suggestions for announcements on the website – these additions will be made as soon as practical.
4. **Minutes of January 29, 2015; \*+ notes from 2/19 (no quorum)** Only one commissioner present at the January 29 meeting is here tonight so approval of the minutes was tabled until next meeting; and for notes of 2/19, approval tabled until Mr Schultz (only one present at that meeting) will be deferred to next meeting.
5. **AR / AP discussion; \*+ to include official YTD 2015 reports v. approved 2015 budget** – current (February month end) not available; Bob Blanchette’s request for reimbursement will be discussed at April meeting.
6. **Follow up to rate increase for 2015 billings discussion** - Commissioners present agreed that a rate increase is imperative to meet the 2015 budget. Mr Carter moved to: ‘propose a rate increase to \$90 (ninety dollars) per quarter, effective with the January 1 – March 31, 2015 billing period, subject to public hearing and final approval at an April 9<sup>th</sup> special hearing and regular sewer commission meeting; second by Mr. Herlihy.’ Motion carried unanimously. Ms. Eckstrom will place public notices in the Ledger and Telegraph / Cabinet.
7. **Intermunicipal Agreement** – a meeting with Milford has been scheduled for March 31 at 6:30 PM to execute the agreement and get an explanation of ‘estimated’ bills, etc.

Mr. Schultz is not expected to attend however, he has signed the agreement and Mr Herlihy will bring the signed pages with him.

- 8. Status – GIS mapping project** Sewer department hasn't 'signed up' yet for the waterpoint software but it is ready to do. Tracey volunteered to assist with mapping project. Mr Carter said that 90 manholes were looked at last year and department has a start on 'numbering' the sewer system units.
- 9. Status – system report** Mr Carter reported on the department's activities of the past few weeks – A six inch line on Robbins Rd was plugged (grease) and needed jetting; Taylor property on Dale St had crushed pipe – service needs to be replaced; there was a plug (wipes) at Whiting Hill Rd and Maple Street which was jetted; there was a 550 foot pluggage on Park to Tremont Street – will be camera'd this summer; service at Whiting Hill Rd was frozen.  
Mr Carter suggested that department post special notice about wipes, etc on the website and that department send a special mailing to sewer users – not to be included with bill. Ms Eckstrom to follow up on this – single page, trifold, get labels from Town Hall.
- 10. Other:** Mr Herlihy and Carter to attend waste water seminar in Worcester MA on 4/1.
- 11. Next Meeting Thursday, April 9, 2015**
- 12. Adjournment – 8:00PM**

Respectfully submitted,  
Joanna K. Eckstrom, Clerk  
Posted March 30, 2015