1. Call meeting to Order

Chair Willie Fritz called the meeting to order at 7:25.
Present: Willie Fritz.
Absent: Tim Guerra, Laura Peterson
Guests: Don Young, David Venturelli

2. Approval of Minutes of December 4, 2018

Fritz tabled approving the minutes until the next meeting.

3. Appeals

A. Vance/Wentworth- 131 Glenwood Road, Clinton
Allison Vance appealed the notice to pump her father's house because house was pumped just prior to her father's (Wentworth) long term vacancy- last pumped 10/9/2013.
Granted a one-year extension to Feb. 19, 2020

B. Young- 25 Ninety Rod Rd, Clinton
Mr. Young tried to get tank pumped right after his appeal failed in August. He had an appt. with Doerr to get the work done but due to high ground water levels and ongoing weather problems it wasn't done till Dec. Mr. Young had been in touch with the office several times to let the WPBA know he was sincerely trying to get the job taken care of. He would like the penalty waived.
Due to the diligence of Mr. Young's attempts to get system pumped and inspected the penalties were waived.

C. D'Ambrosio- 14 Cross Road, Clinton
Mrs. D'Ambrosio is very old and on limited income but has been living independently until recently. Her son has taken over her accounts and found the citations and assessments. He has arranged to have the tank pumped by Country Sanitation and asked to have the fines waived.
Tank has been pumped and the penalty has been waived.

D. Goodfellow, 107 Kelseytown Rd, Clinton
Goodfellow called today- his septic system was inspected by Lussier as part of a home sale and it failed. He will be replacing the septic system in the near future.
Granted a one-year extension to August 19, 2019
E. Semple- 19 Blake Ave, Clinton
Mrs. Semple called Jan. 14 and requested an extension to get the tank pumped when she comes back in the spring (Memorial Day)
Granted an extension to June 15, 2019

4. Assessments/Re-Assessments

A. Caruso- 108 Kelseytown Road, Clinton
   last pumped 5/6/2011
   third warning sent 4/30/2018
   citation sent 8/6/2018- delivered 8/8/18
   citation sent 12/7/2018- Unclaimed
124 days @ $5/day = assessment of $620.
76 days @ $5/day = new assessment of $380.
Total penalty assessment from 8/8/2018 to 2/19/2019= $1000.

B. Jones- 6 Captain's Walk
   last pumped 8/4/2011
   third warning sent 4/30/2018
   citation sent 8/6/2018- delivered 9/4/2018 (Jones responded to send mail to Wallingford address)
   citation sent 12/12/2018- Unclaimed
124 days @ $5/day = assessment of $620.
76 days @ $5/day = new assessment of $380.
Total penalty assessment from 8/8/2018 to 2/19/2019= $1000.

C. Pansa- 15 Stonewall Lane, Clinton
   last pumped 11/26/2011
   third warning sent 4/30/2018
   citation sent 8/6/2018
Tank pumped Jan. 18, 2019

D. J. Cecunjanin- 58 West Main St.
   last pumped 10/3/2011
   third warning sent 4/30/2018
   citation sent 8/6/2018
Cecunjanin has hired an engineer to design and install a new septic system.
E. K. Wehrle- 10 Princess Pine Lane  
last pumped 10/31/2011  
third warning sent 4/30/2018  
citation sent 8/6/2018  
citation sent 12/12/2019- Undelivered  

House has since gone into foreclosure. Still not pumped as of 2/19/2019- begin penalty process with owner of record, US Bank NA as of date of ownership, Sept. 12, 2018. 9/12/2018 to 2/19/2019 = 160 days  
160 x $5/day= $800 assessment.

5. New Business  

Acceptance of the 2019-2020 meeting calendar.

6. Chairman’s Comments  

Fritz spoke with Young regarding his desire to become a member of the Water Pollution Board of Appeals.

7. Adjournment  

Fritz adjourned the meeting at 7:47PM

Respectfully Submitted,  

Carol Walter  
Recording Clerk