

ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT THE ADA COORDINATOR AT 203-385-4020 OR 203-385-4022 (TDD) 5 DAYS BEFORE THE MEETING, IF POSSIBLE.

MEETING NOTICE / AGENDA

WATER POLLUTION CONTROL AUTHORITY

November 28, 2016

The Stratford Water Pollution Control Authority (WPCA) will conduct a regularly scheduled Meeting on Monday, November 28, 2016, in Council Chambers of Stratford Town Hall, 2725 Main St. Stratford, CT, at 7:00 p.m.

1. CALL TO ORDER

2. APPROVAL OF MINUTES — minutes of regularly scheduled meeting of Oct. 24, 2016

3. REPORTS from Tighe & Bond: I & I, Ms. L. Carriero; Mr. Tom Hyde, and Mr. John Casey.

4. OLD BUSINESS

A. WPCA counsel — Referral from Council meeting of November 14, 2016

Be It Resolved, the Town Council ~~instructs the town's Finance Director~~ authorizes the to utilization of WPCA's allocated "Contractual Service" funds (budget line 38938 6499) for the timely payment of legal expenses authorized and submitted by the WPCA Board on behalf of its separate and independent legal counsel.

5. NEW BUSINESS

A. Move Arrearage Sewer assessment accounts to Suspense

(1) RESOLUTION AUTHORIZING THE TRANSFER OF ARREARS SEWER ASSESSMENT ACCOUNTS TO THE SUSPENSE ACCOUNT PENDING FURTHER ACTION

WHEREAS; The Tax Collector has followed the policy by providing required notices of assessments due and made several attempts to contact arrears payers as required by local and state law; and

WHEREAS; Certain accounts have been acquired by the Town of Stratford over the years and are uncollectable and, therefore, the Tax Collector recommends that Town Council approve the transfer of the accounts to suspense pending further collection of said accounts;

RESOLVED: Town Council of the Town of Stratford authorizes the Tax Collector to transfer to the Suspense Account accounts totaling \$28,448.52 for the Grand List years and amounts shown below.

TYPE	AMOUNT
Sewer Assessment	28,448.52
Total	\$28,448.52

(2) RESOLUTION AUTHORIZING THE TRANSFER OF ARREARS RESIDENTIAL SEWER USER FEE ACCOUNTS TO THE SUSPENSE ACCOUNT PENDING FURTHER ACTION

WHEREAS; The Tax Collector has followed the policy by providing required notices of sewer use fees due and made several attempts to contact arrears payers as required by local and state law; and

WHEREAS; Certain accounts have been acquired by the Town of Stratford over the years and are uncollectable and, therefore, the Tax Collector recommends that Town Council approve the transfer of the accounts to suspense pending further collection of said accounts;

RESOLVED: Town Council of the Town of Stratford authorizes the Tax Collector to transfer to the Suspense Account accounts totaling \$5,121.50 for the Grand List years and amounts shown below.

GRAND LIST YEAR	TYPE	AMOUNT
1997	Residential Sewer	\$144.00
2000	Residential Sewer	178.00
2001	Residential Sewer	178.00
2002	Residential Sewer	181.50
2003	Residential Sewer	420.00
2004	Residential Sewer	440.00
2005	Residential Sewer	240.00
2006	Residential Sewer	250.00
2007	Residential Sewer	250.00
2010	Residential Sewer	140.00
2011	Residential Sewer	375.00
2012	Residential Sewer	1,125.00
2013	Residential Sewer	<u>1,200.00</u>
	Total	\$5,121.50

(3) RESOLUTION AUTHORIZING THE TRANSFER OF ARREARS COMMERCIAL SEWER TAX ACCOUNTS TO THE TAX SUSPENSE ACCOUNT PENDING FURTHER ACTION

WHEREAS; The Code of the Town of Stratford, Chapter 14, Article VI specifies the tax collection policy of the Town for the collection of arrears taxes, and

WHEREAS; C.G.S. 12-165 specifies that each municipality shall have a suspense tax book and each tax so designated as uncollectible shall be transferred by such collector to the suspense tax book, and

WHEREAS; The Tax Collector has followed the policy by providing required notices of taxes due and made several attempts to contact arrears taxpayers as required by local and state law, and

WHEREAS; Certain accounts have been acquired by the Town of Stratford over the years and are uncollectable and, therefore, the Tax Collector recommends that Town Council approve the transfer of the accounts to suspense pending further collection of said accounts.

RESOLVED: Town Council of the Town of Stratford authorizes the Tax Collector to transfer to the Tax Suspense Account accounts totaling \$18,500.23 for the Grand List years and amounts shown below.

GRAND LIST YEAR	TYPE	AMOUNT
1998	Commercial Sewer	\$144.00
1999	Commercial Sewer	1,022.52
2000	Commercial Sewer	1,259.73
2001	Commercial Sewer	1,503.80
2002	Commercial Sewer	1,096.46
2003	Commercial Sewer	1,260.76
2004	Commercial Sewer	1,324.80
2005	Commercial Sewer	720.00
2006	Commercial Sewer	1,000.00
2007	Commercial Sewer	1,000.00
2008	Commercial Sewer	1,000.00
2009	Commercial Sewer	1,120.00
2010	Commercial Sewer	1,120.00
2011	Commercial Sewer	1,500.00
2012	Commercial Sewer	1,828.16
2013	Commercial Sewer	<u>1,600.00</u>
	Total	\$18,500.23

- B. Questions for Mr. McCarthy re: Bid No. 2016-060 regarding lease of new natural gas compressor for filling station.

6. Adjournment.