

**WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING TOWN HALL  
MEETING ROOM B  
WEDNESDAY, FEBRUARY 9, 2011**

PRESENT: William Brennan, Al Stauderman, Rich Tomasetti, James Newton,

ABSENT: Eric Fanwick, Andy McNee

OTHERS: Tom Thirkettle, (Director of DPW), Mike Ahern, (Field Engineer, DPW),  
Sandy Dennies, (CFO)

**Call to Order**

Chairman Brennan called the meeting to order at 5:07 pm.

**Approval of January 19th Meeting Minutes**

A motion was made seconded and carried to approve the Minutes of January 9, 2011.

**Amendments to WPCA Rules and Regulations**

Chairman Brennan and the Members of the Authority present reviewed the Amendments to the Rules and Regulations page by page. A few suggested changes were made, primarily for the purpose of clarification and Mr. Ahern agreed to incorporate the changes in a final version of the WPCA Rules and Regulations that the Authority would review and vote on at a Special Meeting, prior to a Public Hearing.

Chairman Brennan made a Motion to hold a Public Hearing on the revised WPCA Rules and Regulations, subject to the prior approval of the recent changes by the Authority, on March 9, 2011 at 5 PM. The Motion was seconded and carried.

**Update on Wolfpit Road Sewer Design**

Mr. Ahern said that they had met with Dewberry the day before and Dewberry had given them specs with all their plan sheets done. He showed the Members an example of a sheet with the base mapping on it. He added that Dewberry will be coming in next week with more details flushed out.

### **Further Business**

Chairman Brennan asked Mr. Thurkettle if he had heard from Holt McCord regarding the data for the Sisters of Notre Dame property and he said that he hadn't.

There being no further business, the meeting was adjourned.

Respectively submitted,

Mariana Corrado  
Recording Secretary