

**WATER POLLUTION CONTROL AUTHORITY  
TOWN HALL MEETING ROOM B  
WEDNESDAY, March 10, 2010**

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

ABSENT: Eric Fanwick, Andy Kingman

OTHERS: Tom Thurkettle, Joe Dolan, Ken Bernhard (Cohen & Wolf), Barbara Schellenberg, (Cohen & Wolf), Sandy Dennies

**Call to Order**

Chairman Brennan called the meeting to order at 5:04 pm.

**Approval of Meeting Minutes**

A MOTION was made by Mr. Tomasetti, to approve the minutes of the 1/13/10 meeting. The Motion was seconded by Mr. Newton and carried 4-0.

**Executive Session**

A MOTION was made by Mr. Tomasetti and seconded by Mr. Newton and carried 4-0 to enter into Executive Session and invite Tom Thurkettle, Joe Dolan, Ken Bernhard (Cohen & Wolf), Barbara Schellenberg, (Cohen & Wolf) and Sandy Dennies at 5:05 PM to discuss:

- The legal settlement involving 20 Westport Rd.
- The Norwalk Interlocal Agreement
- Agreement terms for a possible private sewer for the Sisters of Notre Dame

At this time the recording secretary left the room. The meeting came out of Executive Session at 6:30 PM and NO ACTION was taken.

**Other Business**

Chairman Brennan said that he had received a letter from the CT EPA regarding a "General Permit for the Discharge of Wastewater Associated with Food Preparation Establishments", along with a reminder that municipalities establish a local FOG (Fat, Oil and Grease) program. Mr. Thurkettle will investigate the requirements for the General Permit and prepare an outline of Town responsibilities, timeline to implement, etc.

**Adjournment**

The meeting adjourned at 6:40 PM.

Mariana Corrado  
Recording Secretary