

**WATER POLLUTION CONTROL AUTHORITY
TOWN HALL MEETING ROOM B
WEDNESDAY, June 9, 2010**

PRESENT: William Brennan, Al Stauderman, Richard Tomasetti, Eric Fanwick

ABSENT: Andy Kingman, James Newton,

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

Public Hearing

Chairman William Brennan called the Public Hearing to order at 4:55 pm to hear public comment on the proposed sewer user charge of \$160 per Unit for the Fiscal Year beginning July 1, 2010.

No one from the public was present. The hearing was closed at 4:59 p.m.

Regular Meeting

Call to Order

Chairman Brennan called the meeting to order at 5:00 pm.

Approval of Meeting Minutes

A MOTION was made by Mr. Fanwick, to approve the minutes of the 5/12/10 and 5/20/10 meetings. The Motion was seconded by Mr. Tomasetti and carried unanimously.

Update on the Norwalk Interlocal Agreement

Mr. Thurkettle said that the negotiations are going well. However, there is one point still under discussion and that is the two houses that are in Wilton, but are connected in Norwalk. Chairman Brennan said that Ken Bernhard was in the process of contacting the two property owners to explain the situation and the revised arrangement under the new Interlocal Agreement with Norwalk.

Other Business

Chairman Brennan made a MOTION to maintain the existing user fee of \$160/unit for FY'11. The MOTION was seconded by Mr. Tomasetti and carried 3-1, with Mr. Fanwick voting no.

Adjournment

A MOTION was made by Chairman Brennan and seconded by Mr. Stauderman and carried unanimously to adjourn the meeting at 5:10 PM and to enter into Executive Session and invite Sandy Dennies, Tom Thurkettle, Mike Ahern and Phil Damato to discuss a negotiations matter. At this time the recording secretary left the room. 2

Executive Session

The meeting came out of Executive Session at 5:35 PM. No action was taken.
The meeting adjourned at 5:39 PM.

Respectively submitted,
Mariana Corrado
Recording Secretary