

**WATER POLLUTION CONTROL AUTHORITY
TOWN HALL MEETING ROOM B
WEDNESDAY, July 14, 2010**

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

ABSENT: Andy Kingman, Eric Fanwick

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

Call to Order

Chairman Brennan called the meeting to order at 5:15 pm.

Approval of Meeting Minutes

Mr. Stauderman made a motion to approve the June 9, 2010 minutes. The motion was seconded by Mr. Tomasetti and carried 3-0 with Mr. Newton abstaining because he was absent at the last meeting.

Norwalk Interlocal Agreement

Chairman Brennan said that a lot of progress had been made on the Agreement. At the last meeting the issues holding up finalizing the agreement were the two homeowners. They have heard from one of the homeowners, but haven't heard from the other. However, this won't present a problem in moving forward. [The latest revised Agreement was passed out to the Members present.]

The Agreement was sent to the Town's consultant Bill Brink from Stearns & Wheeler to review. He sent it back with some suggestions and edits and it has now been sent back to Hal Alvord in Norwalk. Chairman Brennan said that he had received a subsequent email from Mr. Brink with additional changes. Chairman Brennan said that he had incorporated these changes on page 17 of the Agreement (Exhibit E) which included eliminating a sentence in the section under "Annual Expenses" (i) and adding a definition of debt service and clarifying the formula. Mr. Alvord of Norwalk is going to come up with a diagram to illustrate exhibit B.

Ken Bernhard has gone over the Agreement and doesn't have any problems with it. Chairman Brennan asked the members to review the latest version of the Agreement carefully and to email him with any suggested edits or questions. The goal, he said, is to have total consensus among the members at the Special WPCA Meeting, which will be held on August 18, 2010 (revised meeting date), so that Chairman Brennan can be authorized to sign the Agreement with Norwalk.

Mr. Newton asked for further clarification of the formula and Mr. Thirkettle explained it. Mr. Newton then asked if the annual expenses and treatment plant debt service were

going to stay about the same and if there were any unforeseen capital projects that would cause large increases.

Ms. Dennies answered by saying that she wanted to invite someone from Norwalk's finance department and someone from their WPCA to come in and make a presentation on what improvements are going to be made [to the plant] and how it might impact future debt service. Chairman Brennan pointed out that 80% of the debt service will be paid for by Federal funding. He suggested having the presentation sometime in September or October.

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 5:45 PM.

Respectively submitted,

Mariana Corrado
Recording Secretary