

WATER POLLUTION CONTROL AUTHORITY
Regular Meeting
January 14, 2009

MINUTES

PRESENT: William F. Brennan, Jim Newton, Richard Tomasetti, and
Eric Fanwick

ABSENT: Al Stauderman

OTHERS: No others were present

Call to Order

Chairman Brennan called the meeting to order at 4:04 pm.

Approval of Meeting Minutes

A MOTION was made by Mr. Fanwick, seconded by Mr. Tomasetti and carried 4-0 to approve the December 10, 2008 minutes.

Discussion of new Norwalk WPCA Agreement

Chairman Brennan said that the new Norwalk WPCA Agreement had been received and he was sharing copies of it along with the old 1973 Agreement with the Committee members. He asked that the members review the new Agreement as it compares to the old Agreement before the next WPCA meeting in February.

He added that Tom Therkettle, Director of Public Works has reviewed the Agreement and would be meeting with Harold Alvord, Director of Public Works in Norwalk to discuss the various aspects of it with him to see what Norwalk is trying to accomplish.

Mr. Fanwick asked if the Town Attorney had reviewed the Agreement and Chairman Brennan said that he would be meeting with him and would ask him to review it and compare it to the previous version.

Mr. Fanwick asked if Norwalk was changing the way their fees are being charged and Chairman Brennan said that he didn't know until he reviewed the Agreement.

Having no further business to discuss, the meeting was adjourned at 4:20 PM.

Respectfully submitted by,

Mariana Corrado
Recording Secretary