

**WATER POLLUTION CONTROL AUTHORITY
TOWN HALL MEETING ROOM B
WEDNESDAY, AUGUST 12, 2009**

PRESENT: William Brennan, James Newton, Eric Fanwick, Al Stauderman

ABSENT: Richard Tomasetti

Call to Order

Chairman Brennan called the meeting to order at 4:01 pm.

Approval of Meeting Minutes

A MOTION was made by Mr. Fanwick, seconded by Mr. Stauderman and carried unanimously to approve the minutes of the 7/08/09 meeting. Mr. Newton abstained as he was not present at that meeting.

Norwalk Interlocal Agreement

Chairman Brennan thanked the members of the WPCA for reviewing the Stearns & Wheler report on the Interlocal Agreement and for sending him their questions and comments. He said that most of the comments were pretty consistent with that of the consultants adding that he wants to get a legal opinion on it and has sent the report to Town Counselor, Ken Bernhard.

Chairman Brennan suggested asking Bill Brink from Stearns & Wheler to draft a letter to Norwalk addressing some of the questions surrounding the technical areas of the Agreement. The WPCA members present agreed with his suggestion and asked that he proceed.

Miller-Driscoll School

Chairman Brennan said that he had received an opinion regarding public and private sewers from Town Counselor, Ken Bernhard but that he had some questions for him regarding it and as soon as he was able to discuss these questions with Mr. Bernhard he would share the findings with the WPCA members.

Having no further business, the meeting was adjourned at 5:00 p.m.

Mariana Corrado
Recording Secretary