

**WATER POLLUTION CONTROL AUTHORITY
TOWN HALL MEETING ROOM B
WEDNESDAY, SEPTEMBER 9, 2009**

PRESENT: William Brennan, Eric Fanwick, Andy Kingman, James Newton,
Richard Tomasetti

ABSENT: Al Stauderman

OTHERS: Tom Thurkettle

Call to Order

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

Approval of Meeting Minutes

A MOTION was made by Jim Newton, seconded by Mr. Fanwick and carried unanimously to approve the minutes of the 8/12/09 meeting. Mr. Tomasetti and Mr. Kingman abstained as they were not present at that meeting.

Norwalk Interlocal Agreement

Chairman Brennan passed out copies of Bill Brink's letter to Norwalk covering all the concerns that the Committee had expressed regarding the Interlocal Agreement.

He said that he felt the letter was very well crafted and he had reviewed a draft prior to Mr. Brink sending it to Norwalk. He added that as of yet there had been no response from Norwalk.

Having no further business, the meeting was adjourned at 4:30 p.m.

Mariana Corrado
Recording Secretary