

**WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING, TOWN HALL  
MEETING ROOM B  
TUESDAY, MARCH 9, 2011**

**PRESENT:** William Brennan, Andy McNee, Al Stauderman, Rich Tomasetti,

**ABSENT:** Eric Fanwick, James Newton

**OTHERS:** Tom Thurkettle, (Director of DPW), Mike Ahern, (Field Engineer, DPW),  
Sandy Dennies, (CFO), Barbara Schellenberg (Cohen & Wolf), Jan  
Andras

**PUBLIC HEARING**

Chairman Brennan called the public hearing to order at 5:00 p.m. and opened the floor to public comment.

Hearing no comment and no public being present, the hearing was closed at 5:06 p.m.

**REGULAR MEETING**

**ACCEPTANCE OF MINUTES:** Upon motion by Mr. Brennan, the minutes of the 2/9/11 meeting were unanimously approved as presented.

Upon motion by Mr. Brennan, the minutes of the 3/1/11 Special Meeting were unanimously approved as presented.

**Proposed Amendments to Regulations**

Mr. Brennan moved to adopt the amendments to the WPCA Rules and Regulations as drafted 3/1/11. Motion seconded and unanimously carried.

**Wolfpit Road Sewer Design Update**

Mr. Ahern explained the design plans and noted that a new set of drawings will be prepared with changes. As a next step, Mr. Thurkettle suggests holding an informational meeting for the residents in this area.

Mr. Brennan noted that the timeline for this sewer extension was geared to the planned renovations at the Miller-Driscoll School. However, he now feels that the renovation project could be pushed out another year. Mr. Thurkettle reminded that the final design

still needs to be approved by the State so he suggests going ahead with the sewer project design.

Mr. Tomasetti asked if the funding for this extension will be paid from the Sewer Fund? Ms. Dennies answered that this is being looked into by town counsel.

Mr. Brennan suggests holding the public hearing on this project at the regular May meeting.

Having no further business, the meeting was adjourned at 5:50 p.m.

Jan Andras  
Recording Secretary