

**WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING TOWN HALL
MEETING ROOM B
WEDNESDAY, JANUARY 19, 2011**

PRESENT: William Brennan, Rich Tomasetti, Eric Fanwick, James Newton,
Andy McNee

ABSENT: Al Stauderman,

OTHERS: Tom Thurkettle, (Director of DPW), Mike Ahern, (Field Engineer, DPW)

Call to Order

Chairman Brennan called the meeting to order at 5:05 pm.

Approval of December 8, 2010 Meeting Minutes

A motion was made seconded and carried to approve the Minutes of December 8, 2010.

Amendments to WPCA Rules and Regulations

Chairman Brennan said that Mr. Ahern had worked with Town Counsel to rework the amendments to the WPCA Rules and Regulations and a revised draft was being provided to all the members of the Authority.

He asked that the members thoroughly review the draft prior to the next meeting to see if there are any errors or if anything is unclear. He stated that the objective is to have the revised Rules and Regulations consistent with the new Interlocal Agreement. Once the members of the Authority have made their suggestions, it will be reviewed by Counsel for a final version.

Update on Wolfpit Road Sewer Design

Mr. Ahern showed an illustration of over 90 borings on Wolfpit Road, Horseshoe and River Roads that had been completed and sent to Dewberry as part of the Wolfpit Road Sewer Design. All the field work has been done including the wetlands and trees along the route and sent to the surveyor. The surveyor is compiling everything onto a base map to give to Dewberry. Dewberry feels that they will have the preliminary drawings to DPW in two weeks. Mr. Ahern said that he feels they are on schedule.

Mr. Brennan asked Mr. Thurkettle whether they had received the necessary data from Holt regarding the Sisters of Notre Dame property so that he could do an accurate assessment. Mr. Thurkettle said that they are trying to set up something with Holt McCord next week so that they can review what they have so far. After they have a better idea as to what the project will run, McCord can go back to the Sisters and let them know what the costs are going to be.

Chairman Brennan passed out a schedule for the sewer project. He added that most of the residents along the line had been receptive. He referred to a letter from Mr. Thirkettle that was going out the next day to obtain any concerns from property owners as to where the lateral will go prior to the final design and public hearing.

There being no further business, the meeting was adjourned.

Respectively submitted,

Mariana Corrado
Recording Secretary