

**WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING TOWN HALL
MEETING ROOM B
TUESDAY, MARCH 2, 2011**

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

OTHERS: Tom Thurkettle, (Director of DPW), Mike Ahern, (Field Engineer, DPW), Sandy Dennies, (CFO), Max Fanwick

Call to Order

Chairman Brennan called the meeting to order at 5:00 pm.

Approval of the Amendments to the WPCA Rules and Regulations

Chairman Brennan said that the purpose of the Special Meeting was to approve the Amendments to the WPCA Rules and Regulations. He asked if any of the Members, having reviewed the latest version of the document, had any questions or changes to the Amended WPCA Rules and Regulations.

Since none of the members had any changes, Chairman Brennan made a Motion to approve the Amendments to the WPCA Rules and Regulations, which had been distributed to all the Members of the WPCA. Mr. Stauderman seconded the Motion and it carried unanimously.

The meeting was adjourned.

Respectively submitted,

Mariana Corrado
Recording Secretary