

**TOWN OF POMFRET
WATER POLLUTIN AND CONTROL AUTHORITY
THURSDAY, JULY 1, 2013 AT 7:00 PM
POMFRET SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectman Peter Mann. Also present: Approximately 6 citizens and interested parties.

I. Regular Meeting

1. **Open Regular Meeting/Approve Minutes June 6, 2013** – Meeting opened at 7:00 PM. P. Mann moved to approve minutes of June 6th. M. Nicholson seconded. All in favor.

II. Current Business

1. **Sewer Project-Update and Discussion** – M. Nicholson stated that a meeting is scheduled for July 18th for firms interested in submitting their qualifications for the design work. KWP will work with the town in reviewing the qualifications that are submitted. It is anticipated that the design work will take place over the winter so that construction may begin next spring/summer. Some review of contractual language and finance options still need to be finalized before this project is ready to go before a Town Meeting.

III. Adjournment – P. Mann moved to adjourn. M. Nicholson seconded. All in favor. Meeting adjourned at 7:08 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved _____