

**TOWN OF POMFRET
WATER POLLUTIN AND CONTROL AUTHORITY MINUTES
WEDNESDAY, JULY 20, 2016 AT 1:00 PM
POMFRET TOWN HALL**

In Attendance: First Selectman Craig Baldwin, Selectman Donna Smith. Also present – Ingrid Jacobs, Weston & Sampson; Curtis Schoper, Loos & Co.; Ed Griffin, Pomfret School; Tonya Raymant, Rectory School; Brenda Bullied, Pomfret School; Mario Hurtado, Rectory School; Andy Rzenekiewicz, Wyndam Land Trust; Ed Higgins, Town Attorney

I. Regular Meeting

1. **Open Regular Meeting** – Meeting opened at 1:00 PM by C. Baldwin.

II. Current Business

1. **Sewer Project-Update and Discussion: Design/Easements/Putnam**

Agreement – Andy Rzneciewicz reported that WLT was in favor of the easement. There is an overlay with the Nature Conservancy and they are in the process of gaining their approval.

Ingrid Jacobs provided an update regarding the design process. The Force Main and Pump Station contracts have been updated. She is asking for any comments within the next week. Weston and Sampson is now well into the permitting process. A Pomfret IWWC application has been completed and updated. A meeting is scheduled next week with DEEP. Pomfret Planning and Zoning has some issues with a pump station on the Loos property as municipal property is not allowed within this zone. Once permits are all in hand the bid process will begin – likely about November. The Informational Meeting with property owners has not yet been scheduled. Abutters have already received notice of Public Hearing for the Wetlands application. Once all permitting is in place the Selectman's Office will schedule a general informational meeting to answer any further questions.

The meeting next week should help move the DEEP easement forward.

The Putnam easement could become problematic as the property owner has a list of demands. Eminent domain of the easement may become necessary. An appraisal would be the first step in this course of action and Ed Griffin with Pomfret School, Tonya Raymant with Rectory School, and Curtis Schoper with Loos and Co. were all in favor of the Town moving forward now toward having an appraisal done.

Invoices from Weston and Sampson to the Town will be forthcoming.

Agreement with Putnam must be put into place soon. The First Selectmen's Office has been trying to contact Doug Cutler's office.

Ingrid Jacobs reminded the group to continue to think about specifics to the Large User Agreements – thinking of the DOT facility and PCS – as this will need to be drafted in case it's ever put to use.

III. Adjournment – Meeting duly adjourned at 2:20 PM.

Respectfully submitted,
Bonnie Ryan, clerk

Date approved_____