

**TOWN OF POMFRET  
WATER POLLUTIN AND CONTROL AUTHORITY  
MONDAY, AUGUST 21, 2017 AT 8:15 AM - MINUTES  
POMFRET SENIOR CENTER**

In Attendance: First Selectman Craig Baldwin, Selectmen Barry Jessurun, Donna Smith

**I. Regular Meeting**

1. **Open Regular Meeting** – C. Baldwin opened meeting at 8:30 AM.

**II. Current Business**

1. **Approval of Minutes** – A number of prior minutes still needed their approval in the record. These included the minutes of: July 3, 2017, July 20, 2016, June 15, 2016, September 8, 2015. They have been reviewed by this Board. B. Jessurun moved to approve these minutes. D. Smith seconded. All in favor.
2. **Town of Killingly MOU – Expiring Sewer Operating Agreement Review and Possible Approval** – This document was reviewed and approved at the Selectmen's meeting held earlier. B. Jessurun moved to approve as presented. D. Smith seconded. All in favor.

- III. Adjournment** – B. Jessurun moved to adjourn. D. Smith seconded. All in favor. Meeting adjourned at 8:33 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved\_\_\_\_\_