

**WATER POLLUTION & CONTROL AUTHORITY
MEETING MINUTES – MONDAY, JUNE 15, 2015 AT 8:45 AM
POMFRET COMMUNITY SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectmen Barry Jessurun, Peter Mann.
Also present – Sybil Williams, Monique Caron, Betty Brookes.

I. Open Meeting – M. Nicholson opened meeting at 8:45 AM.

II. Current Business

1. Discussion & Possible Action –

Adopt Resolution to set date for Public Hearing on Sewer Project – M. Nicholson met last week with Dennis Dix, Municipal Finance Advisor, Doug Gillette, Bond Council, and Wesson & Sampson representatives to review timeline to move project forward. The Public Hearing is the next step. B. Jessurun moved to schedule a Public Hearing for the 2015 Sanitary Sewer Facilities Project on Monday, July 6, 2015 at 7:00 PM at the Pomfret Community School, as stated in the Resolution of the WPCA. P. Mann seconded. All in favor.

III. Adjournment – Motion made and duly seconded to adjourn. Meeting adjourned at 8:55 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved _____