

**TOWN OF POMFRET  
WATER POLLUTIN AND CONTROL AUTHORITY - MINUTES  
WEDNESDAY, JUNE 15, 2016 AT 1:00 PM  
POMFRET TOWN HALL**

In Attendance: Selectmen Barry Jessurun, Donna Smith. Also present was Ingrid Jacobs with Weston and Sampson; Pomfret School Ed Griffin, Brenda Bullied, Rectory School Tonya Rayment, Mario Hurtado, and Loos & Co. Curtis Schoper

**I. Regular Meeting**

1. **Open Regular Meeting** – D. Smith opened meeting at 1:03 PM

**II. Current Business**

1. **Sewer Project-Update and Discussion: Design/Easements/Putnam Agreement** – I. Jacobs stated that the specifications for bids have been started. A draft of contract documents was distributed. W & S is requesting a defined schedule from the schools on when the fields will be in use and the specifics they will need covered for the background checks. The Town will contact the Air Line abutters and schedule an informational meeting with them. An amended bridge design, as requested by DEEP, has been submitted to the First Selectman by Weston & Sampson for comment. The Town attorney is working on the two necessary easements. Neither have been finalized as yet. A letter from the Town Attorney to the Putnam property owner's attorney with items for the owner's consideration was distributed. Weston & Sampson owes the Town easement mapping. I. Jacobs will email the next invoice. The final USDA approved \$554,000 has been called into some question with regard to how it is used. I. Jacobs will review with the First Selectman. This will likely be resolved with an administrative adjustment. The Town Attorney continues to work on the Putnam agreements and the User Agreements for potential future large users – DOT and Pomfret Community School. An application has been received by the Pomfret Wetlands Commission from Weston & Sampson. It will be considered at their meeting of July 6, 2016. Signatures of property owners along line and at pumping stations is required. The Town will pursue signatures from DOT and DEEP. The next sewer meeting will be held on July 20<sup>th</sup> at 1:00 PM at the Pomfret Town Hall.

**III. Adjournment** – Meeting adjourned at 1:34 PM.

Respectfully submitted,

Bonnie Ryan, clerk

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