

**TOWN OF POMFRET  
WATER POLLUTIN AND CONTROL AUTHORITY  
TUESDAY, AUGUST 20, 2013 AT 9:00 AM  
POMFRET TOWN HALL**

In Attendance: First Selectman Maureen Nicholson, Selectmen Barry Jessurun, Peter Mann. KWP representatives Dave Smith, Bruce Woodis and representatives from Pomfret School, Rectory School, and Loos Co.

**I. Special Meeting**

1. **Open Meeting** – M. Nicholson opened meeting at 9:00 AM.

**II. Current Business**

1. **Sewer Project-Review and Discussion of final four Design**

**Qualifications and Possible Determination** – Each of the final four were scheduled for 45 minute intervals to present their concepts of design. Robert Tedeschi with URS, Thomas Jenkins with FST, Robert DeLuca with CLA, and Christopher Wester with Weston Sampson – and their associates – completed presentations.

Discussion ensued once presentations were complete. It was determined that consideration/review would be given to each over the next day and the firm to be awarded the project decided upon by Wednesday afternoon.

**III. Adjournment** – M. Nicholson moved to adjourn. P. Mann seconded. Meeting adjourned at 12:40 PM.

Respectfully submitted,

Bonnie Ryan, clerk

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