

**TOWN OF POMFRET
BOARD OF WATER POLLUTION CONTROL SPECIAL MEETING MINUTES
MONDAY, MAY 5, 2014 AT 6:45 PM
POMFRET SENIOR/COMMUNITY CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectmen Barry Jessurun, Peter Mann

- 1. Open Special Meeting** – M. Nicholson opened meeting at 6:45 PM
- 2. New Business**
 - a. Discussion – Existing Pump Station** – M. Nicholson stated that the Town recently received a bill from Killingly dating back to 2008. She has contacted Killingly and agreed to pay the bill as it goes back to when the Station was in use – but has declined to pay the interest as the Town has not previously received this bill. She would propose it be paid via a transfer of funds from the underspent Selectmen Professional Services Line. The Board was agreeable to this. She has visited the current pumping stations. Power was shut-off some time ago and the stations have flooded. There is no record as to who paid the bill to CL&P previously. Discussion regarding next steps. The Board determined that the stations should be pumped and then an assessment made. M. Nicholson stated that due to the current state of these stations and the absence of power she would likely shut-off the alarms that the Town has been paying for.
 - b. Sewer Project – Sewer District** – M. Nicholson met with the design engineers today. They have provided some mapping that shows options for potential sewer districts. Review and discussion of proposals. Some revisions were needed and the final outcome will need approval at a Town Meeting.
- 3. Adjournment** – B. Jessurun moved to adjourn. P. Mann seconded. Meeting adjourned at 7:20 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____