

**TOWN OF POMFRET
WATER POLLUTIN AND CONTROL AUTHORITY MINUTES
MONDAY, DECEMBER 18, 2017 AT 8:15 AM
POMFRET SENIOR CENTER**

In Attendance: M. Nicholson, P. McCarthy, P. Lewerenz

I. Regular Meeting

1. **Open Regular Meeting** – Meeting opened at 8:46 AM

II. Current Business

1. **Approval of Minutes – August 21, 2017** – P. McCarthy moved to approve as presented. P. Lewerenz seconded. All in favor.
2. **Project Update/Discussion** – M. Nicholson stated that the monthly Sewer Meetings continue with the most recent taking place last week. The participants are present at these meetings. The Sewer Service District map that was revised and approved in July of 2017 added a parcel of land from Pomfret School and Rectory School. The map is correct but the minutes only mention the Pomfret School piece and Rectory should be noted as well. The DEEP easement is necessary as the Sewer line runs the Airline Trail from Route 169 into Putnam. The Hankin easement was also necessary in light of this. The pipe along the trail will begin the preliminary clearing, grading, and some drainage improvements. The State will then come through for surface improvements. A requirement to obtain the easement with the State was to supply the design for 7 road crossings along this stretch of trail – which includes two bridges, two culverts, and three at grade crossings. The project is planned to go out to bid in January. There will be a 30 day period and a 30 day review period which should allow construction to begin somewhere around late March. The project will require 4 pump stations and one smaller one to service the library and the headmaster's house. Some further discussion and updates.

- III. Adjournment** – M. Nicholson moved to adjourn. P. McCarthy seconded. All in favor and meeting duly adjourned at 8:52 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved _____