

**WATER POLLUTION & CONTROL AUTHORITY  
MEETING MINUTES – MONDAY, JULY 6, 2015 AT 7:30 PM  
POMFRET COMMUNITY SCHOOL CAFETERIA**

In Attendance: First Selectman/WPCA Chair Maureen Nicholson, Selectmen/WPCA Members Barry Jessurun, Peter Mann. Also present: 4 or 5 citizens and interested parties.

- I. Open Meeting** – M. Nicholson opened meeting at 7:50 PM.
  - 1. Approval of Previous Minutes** – M. Nicholson moved to approve minutes of: 2013 – July 1<sup>st</sup>, August 13<sup>th</sup>, August 20<sup>th</sup>, October 22<sup>nd</sup>; 2014 – May 5<sup>th</sup>, December 1<sup>st</sup>; 2015 – February 2<sup>nd</sup>, February 10<sup>th</sup>, February 17<sup>th</sup>, June 1<sup>st</sup>, and June 15<sup>th</sup>. P. Mann seconded but noted that the heading on May 4, 2014 and June 1, 2015 say Agenda and should be changed to minutes. All in favor of approval of minutes with noted changes.
- II. Current Business**
  - 1. To consider and act on a resolution calling a public hearing regarding the advisability of construction, installation and equipping of sanitary sewer facilities along Pomfret Street / State Route 44 from the Pomfret School property to the Loos & Co., Inc. property, and then along Airline North State Park Trail from the trail's intersection with Pomfret Street / State Route 44 northeast along the trail to a connection at the inlet to the Town of Putnam's sanitary sewerage treatment plant, and related improvements and appurtenances; and addressing related matters** – P. Mann moved to approve the Resolution as stated, thereby scheduling a Public Hearing regarding the Sanitary Sewer Project, on July 21, 2015 at 6:30 PM at the Pomfret Community School. B. Jessurun seconded. All in favor.
- III. Adjournment** – B. Jessurun moved to adjourn. Seconded by P. Mann. Meeting duly adjourned at 7:55 PM.

Respectfully submitted,

Bonnie Ryan, clerk

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