

**WATER POLLUTION & CONTROL AUTHORITY  
MEETING AND PUBLIC HEARING MINUTES  
TUESDAY, SEPTEMBER 8, 2015 AT 6:30 PM  
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectman Peter Mann, One Citizen.

- I. Open Water Pollution & Control Authority Meeting** – Meeting opened at 6:30 PM
- a. Approve Minutes of July 21, 2015** – M. Nicholson moved to approve minutes of July 21, 2015. P. Mann Seconded. All in favor.
- II. Current Business**
- a. Approval of Resolution ratifying and confirming notice of Public Hearing as referenced in item II.b.** – M. Nicholson moved to approve the Resolution ratifying and confirming notice of Public Hearing this evening as presented. P. Mann seconded. Brief overview of project route. All in favor of motion. Resolution approved.
- b. To hold a public hearing (commencing no earlier than 6:45 PM) regarding the following project: 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.**
- Additional attendees: Kathy Casey, John Casey, Pam Lewerenz, Rick Klemola. M. Nicholson opened Public Hearing at 6:45 PM. Brief overview of project and route. J. Casey asked about the ability of Pomfret Community School to tie-in to this system. They will be able to do so as the need arises. The State DOT building may also tie-in but will make their own arrangements to do so. Rick Klemola asked about the project timeline. The current anticipation is for the design work to take place over the upcoming winter, bid notices to go out in spring/summer, and construction to begin in the Fall of 2016. There were no further comments or questions. M. Nicholson moved to close the Public Hearing. P. Mann seconded. All in favor. Hearing closed at 6:50 PM.
- III. Adjournment** – Motion made and seconded to close WPCA meeting. Duly adjourned at 6:51 PM.

Respectfully submitted,

Bonnie Ryan, clerk

date approved \_\_\_\_\_