

**TOWN OF POMFRET
WATER POLLUTIN AND CONTROL AUTHORITY-MINUTES
MONDAY, JULY 2, 2018 AT 7:15 PM
POMFRET SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectmen Patrick McCarthy, Ellsworth Chase. Also present: Peter Mann

I. Regular Meeting

1. **Open Regular Meeting** M. Nicholson opened meeting at 7:16 PM.

II. Current Business

1. **Approval of Minutes – December 18, 2017** – M. Nicholson moved to approve minutes of December 18, 2017. P. McCarthy seconded. Both in favor. E. Chase abstained as not present.
2. **Project Update/Discussion** – M. Nicholson stated that this Board will be meeting more frequently as the Sewer Project moves forward. The Enterprise Fund has been approved and represents the 2018/2019 budget. This will be an annual budget as construction begins. The MOU, Easement, and Maintenance Agreement are nearing the signature stage with DEEP. Once they are signed the contract will be awarded.

- III. Adjournment** – P. McCarthy moved to adjourn. E. Chase seconded. All in favor and meeting duly adjourned at 7:18 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____