

**TOWN OF POMFRET
WATER POLLUTIN AND CONTROL AUTHORITY
THURSDAY, JUNE 6, 2013 AT 8:00 AM
POMFRET SENIOR CENTER**

In Attendance: WPCA Members Maureen Nicholson and Peter Mann. Also present: Dave Smith with KWP, Ken Kristal, Chairman BOF.

I. Regular Meeting

1. **Open Regular Meeting** – M. Nicholson opened meeting at 8:00 AM.

II. Current Business

1. **Sewer Project-Update and Discussion** – M. Nicholson reported that the Agreement with the Town and Pomfret, Rectory, and Loos is not yet signed. A few operating and maintenance issues are still being worked out. Ed Higgins has been looking at some indemnification possibilities due to previous Idlewild agreements. He has also recommended that the town look at establishing a ‘Sewer Service District’ to control the use and tie-in ability of the line. Dave Smith with KWP had put together a draft narrative concerning the project and a proposed timeline. This was reviewed and discussed.
2. **Consideration and Possible Approval of Public Hearing Date regarding Sewer Project** – The Board is not yet ready to schedule a Public Hearing. Some preliminary work still needs completion before the project is fully ready to present.

- III. Adjournment** – P. Mann moved to adjourn and M. Nicholson seconded. Meeting adjourned at 8:45 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____