

**TOWN OF POMFRET
WATER POLLUTIN AND CONTROL AUTHORITY
TUESDAY, AUGUST 13, 2013 AT 10:00 AM
POMFRET TOWN HALL**

In Attendance: First Selectman Maureen Nicholson, Selectmen Peter Mann, Barry Jessurun. KWP representative Dave Smith and Bruce Woodis and representatives from participating locations.

I. Special Meeting

1. **Open Meeting** – M. Nicholson opened meeting at 10:00 AM.

II. Current Business

1. **Sewer Project-Review and Discussion of Design Qualifications** – M. Nicholson provided re-cap in that 18 interested firms attended the mandatory ‘walk-thru’ meeting in July. Design qualifications were submitted by 14 of these firms and copies of these qualifications have been reviewed by the Pomfret Selectmen/WPCA, KWP representatives, and representatives from Pomfret School, Rectory, and Loos. Discussion ensued regarding the qualifications of these firms, various ideas proposed, and which firms seemed to be the best fit for Pomfret. It was generally agreed upon, with no dissent, that URS, FST, CLA, and Weston-Sampson would be contacted as the ‘final four’ to be invited back for further presentation. Letters of regret will be mailed to the remaining firms.

- III. Adjournment** – P. Mann moved to adjourn. B. Jessurun seconded. Meeting adjourned at 11:00 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____