

**WATER POLLUTION CONTROL AUTHORITY**  
**Regular Meeting**  
**December 10, 2008**

**MINUTES**

PRESENT: William F. Brennan, Al Stauderman, Richard Tomasetti, Ernie Loser and Eric Fanwick

ABSENT: Jim Newton

OTHERS: Tom Thurkettle, Director of Public Works; Joe Dolan, CFO

**Call to Order**

Chairman Brennan called the meeting to order at 4:01 pm.

**Approval of Meeting Minutes**

A MOTION was made by Chairman Brennan, seconded by Mr. Tomasetti and carried 5-0 to approve the September 10, 2008 minutes with a minor typographic correction.

**2009 Proposed Meeting Schedule**

A MOTION was made by Mr. Tomasetti, seconded by Mr. Fanwick and carried 5-0 to approve the 2009 Meeting Schedule.

**Review of Norwalk WPCA letter proposing a new 20-year agreement**

Chairman Brennan said that Tom Thurkettle, Director of Public Works had received a letter from Hal Alvord, Director of the Norwalk Water Pollution Control Authority proposing the drafting of a new agreement between Wilton and Norwalk.

He said that we have a good relationship with Mr. Alvord and with the Town of Norwalk and while we don't know why they want to renegotiate the contract, there might be something that has come up with the CTDEP or USEPA that we are unaware of that needs to be addressed.

Mr. Stauderman raised the question as to whether Wilton had any rights as far as the operation of the plant in Norwalk with respect to the cleanliness of the water discharged into Long Island Sound.

Chairman Brennan said that because Wilton contributes such a small share of revenue to Norwalk he didn't think so but it would be something to discuss. He added that we would also need to see what the cost implications and supervisory requirements would be. He added that he wants to see how the new agreement compares to the old one and that a

discussion of the new agreement would be the top agenda item at the January WPCA meeting.

Having no further business to discuss Chairman Brennan thanked Mr. Loser on behalf of the Town for his service on the Committee for 10 years.

The meeting was adjourned at 4:20 PM .

Respectfully submitted by,

Mariana Corrado  
Recording Secretary

DRAFT