

**WATER POLLUTION CONTROL AUTHORITY
Regular Meeting
February 11, 2009**

MINUTES

PRESENT: William F. Brennan, Jim Newton, Richard Tomasetti, and Al Stauderman

ABSENT: Eric Fanwick

OTHERS: Tom Thurkettle, Director of Public Works

Call to Order

Chairman Brennan called the meeting to order at 4:02 pm.

Approval of Meeting Minutes

A MOTION was made by Mr. Brennan, and carried 3-1 to approve the January 14, 2009 minutes, with Mr. Stauderman abstaining because he was absent from the last meeting.

Discussion of new Norwalk WPCA Agreement

A discussion regarding the differences between Norwalk’s old Interlocal Agreement For Wastewater Treatment Services and the new Agreement began with Chairman Brennan saying that he had reviewed both Agreements and while the old Agreement was for twenty-five years and the new Agreement for twenty, the majority of differences between the two Agreements seem to reside on pages 6-8 where they refer to discharge limits, fees and oversight required by Norwalk.

Mr. Thurkettle concurred adding that while the old Agreement didn’t have limitations on flow the new one does. He also added that the new Agreement suggests additional fees would be charged by Norwalk.

A discussion among the Members present followed with regard to legal issues, fees and responsibilities on the part of the two towns.

Chairman Brennan said that due to the highly technical issues and complexity surrounding the new Agreement, he recommended hiring a consultant to advise the Town on these issues and determine what is involved. He said that Norwalk had hired a consulting company to advise them on drafting the new Agreement and he felt that going this route would be money well spent.

Mr. Stauderman made a MOTION that the First Selectman be authorized to explore the availability, qualifications and fees of consultants who might guide the Authority in evaluating the proposed revised Interlocal Agreement for Wastewater Treatment Services by and between the Norwalk Water Pollution Control Authority and the Town of Wilton Water Pollution Control Authority.

The MOTION was seconded and carried unanimously.

There being no further business, Chairman Brennan adjourned the meeting at 5:00 PM.

Respectively submitted,

Mariana Corrado
Recording Secretary

DRAFT