

WATER POLLUTION CONTROL AUTHORITY
Regular Meeting
April 9, 2008

MINUTES

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

OTHERS: Tom Thurkettle, Director of Public Works;

Call to Order

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

Approval of Meeting Minutes

A MOTION was made by Mr. Stauderman, seconded by Mr. Fanwick and carried unanimously to approve the March 11, 2009 minutes.

Discussion of Letter of Agreement from Stearns & Wheler

Chairman Brennan said that he, Tom Thurkettle and Joe Dolan had a very successful meeting with Bill Brink of Stearns & Wheler. The meeting was productive and he felt very confident that they had selected the right company for the job. He added that Stearns & Wheler were very cooperative in providing the letter of agreement, (the engagement letter that was requested). He has asked Stearns & Wheler to thoroughly review the Norwalk Agreement, come back with recommendations. Chairman Brennan said that prior to the next WPCA meeting, he wants to set up a meeting with Bill Brink, Tom Thurkettle, Joe Dolan and himself. At Chairman Brennan's request, Mr. Brink plans on attending the next WPCA meeting so that the Committee members can discuss the portions of the Agreement that are of greatest concern.

Mr. Fanwick asked if Stearns & Wheler were currently doing business for Norwalk and whether there was any conflict of interest and he was told there was not. Chairman Brennan added that since Stearns & Wheler had done an assessment on the Miller Driscoll septic system their knowledge would make them good potential consultants for a future sewer project in that vicinity.

There being no further business the meeting was adjourned at 4:30 PM.

Respectfully submitted by,

Mariana Corrado
Recording Secretary