

**WATER POLLUTION CONTROL AUTHORITY**  
**Regular Meeting**  
**May 13, 2009**

**MINUTES**

PRESENT: William F. Brennan, Al Stauderman, Richard Tomasetti,

ABSENT: Eric Fanwick, Jim Newton

OTHERS: William Brink, Stearns and Wheler; Tom Thurkettle, Director of Public Works; Joe Dolan, CFO

**Call to Order**

Chairman Brennan called the meeting to order at 4:10 pm.

**Approval of Meeting Minutes**

A MOTION was made by Mr. Tomasetti and seconded by Mr. Stauderman, and carried unanimously to approve the April 9, 2009 minutes.

**Public Hearing on June 10, 2009**

A MOTION was made by Chairman Brennan and seconded by Mr. Stauderman and carried unanimously to hold a Public Hearing on June 10, 2009 at 3:45 PM – 15 minutes prior to the regular meeting - in Meeting Room B of the Town Hall to approve user charges and the budget for FY'10.

**Introduction of Bill Brink from Stearns & Wheler and Discussion of Norwalk Interlocal Agreement**

Chairman Brennan introduced Bill Brink from Stearns & Wheler and asked him his impression of the new Interlocal Agreement.

Mr. Brink said he felt that while the current agreement doesn't exercise any control over Wilton the new one does. He added that there were certain parts of the Agreement that he had concerns with such as limitations on flow and greater regulations by Norwalk that would need to be examined. A discussion among those present ensued.

Mr. Brink suggested that legal counsel be involved in reviewing the Agreement and Chairman Brennan assured him that Town Counselor Ken Bernhard would be reviewing the Agreement and advising the Commission.

Chairman Brennan suggested that he and Mr. Thurkettle have an informal meeting with Harold Alvord, Director of Public Works in Norwalk to discuss the Agreement and Norwalk's intentions prior to the next WPCA meeting.

Mr. Stauderman asked who would be involved in the negotiations with Norwalk and Chairman Brennan replied that it would probably be Mr. Thurkettle, Mr. Bernhard and himself with Mr. Brink assisting with technical advice.

Chairman Brennan and the others thanked Mr. Brink for coming to the meeting and asked that he let him know when he would be ready to give his report to the Commission.

**Other Business**

Mr. Stauderman asked if there had been any further news from the Sisters of Notre Dame and Chairman Brennan said that he had been in touch with Casey Healy and that Mr. Healy was going to get back to him in writing. Since he hadn't heard from him, he would follow up with him this week.

There being no further business the meeting was adjourned at 5:00 PM.

Respectfully submitted by,

Mariana Corrado  
Recording Secretary