

SEWER AUTHORITY
WATER POLLUTION CONTROL
AUTHORITY



TOWN HALL
238 Danbury Road
Wilton, CT 06897

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
WEDNESDAY, JANUARY 13, 2010**

5:00 P.M., ROOM B

AGENDA

- 1. Call to Order**
- 2. Approve Meeting Minutes of December 9, 2009**
- 3. Review of rationale regarding the legal settlement involving 20 Westport Road – Joe Dolan, former CFO; J. Bowman, Cohen & Wolf**
- 4. Update from Tom Thurkettle on his latest meeting with Mr. Alvord and the Norwalk Interlocal Agreement**
- 5. Stearns and Wheler – engaged to conduct additional flow analysis based on future increased capacity through expanded sewer lines**
- 6. Other business**
- 7. Adjournment**

Posted with the Town Clerk 1/11/10