

**TOWN OF BARKHAMSTED
WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING – MINUTES
Wednesday, September 7, 2022 at 6:00 pm
BARKHAMSTED TOWN HALL**

**APPROVED: _____
DATE:**

PRESENT: Chairman John Greaser, Martha Sullivan, Tom Nelson, Chris Tooker and Alternate, Linda Ciborowski Inland Wetlands Enforcement Debra Brydon;and First Selectman Don Stein were also present
ABSENT: Alternate, Linda Ganem and Jon Simon

Chairman John Greaser called the meeting to order at 6:00PM. Linda Ciborowski was seated for Linda Ganem.

First Selectman Don Stein described the latest progress on completing the Interlocal Water Agreement with Winsted. The Town has applied for a Steap Grant to bring the water lines into Barkhamsted. The cost would be approximately \$300,000.00. The difference with this Agreement is Winsted owns the water lines and is responsible for repairs, unlike the sewer lines which the Town owns. Water meters will be installed and billed. Nelson made a motion to approve the Interlocal Water Agreement with Winsted and authorize Donald S. Stein and John Greaser to sign the Agreement, seconded by Sullivan and unanimously approved.

MOTION Mr. Nelson made a motion to adjourn the meeting at 6:30 pm, seconded by Mr. Tooker and unanimously approved.

Respectfully submitted,

**John Greaser
Chairman**