

**TOWN OF BARKHAMSTED  
WATER POLLUTION CONTROL AUTHORITY  
SPECIAL MEETING – MINUTES  
THURSDAY, JUNE 11, 2020 AT 5:00 PM  
VIA ZOOM**

**APPROVED:** \_\_\_\_\_  
**DATE:**

**PRESENT:** Chairman John Greaser, Martha Sullivan,  
Tom Nelson, Jon Simon; Chris Tooker and James Hafford. Inland Wetlands Enforcement Debra  
Brydon; and First Selectman Don Stein were also present  
**ABSENT:** Linda Ganem  
Chairman John Greaser called the meeting to order at 5:00PM.

First Selectman Don Stein advised the Water Pollution Control Authority that they needed to act on the new Interlocal Agreement for sewer only as the Mallory Brook Plaza owner, John Senese has a potential new tenant that needs to be in by the Fall. The map and Agreement were reviewed by the commission and Don Stein answered all the questions. One of the comments by a couple of members was on Article E, Subsection 3 regarding Capital costs and maintenance. The commission members felt that this should be reflected proportionately by actual costs. Don Stein stated that this was being amended before they sign the agreement.

**MOTION** Chris Tooker made a motion to approve the Interlocal Agreement for sewer hookups, as presented with the corrections reflected in Article E, Subsection 3 to reflect the actual useage, seconded by Tom Nelson. The vote was unanimous with Jon Simon abstaining.

**MOTION:** Martha Sullivan made a motion to adjourn the meeting at 6:05 pm, seconded by Mr. Simon and unanimously approved.

**Respectfully submitted,**

**John Greaser  
Chairman**