

**TOWN OF BARKHAMSTED
WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING – MINUTES
WEDNESDAY, MAY 1, 2019 AT 5:30 p.m.
BARKHAMSTED TOWN HALL**

APPROVED: _____
DATE: **JUNE 4, 2019**

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

ABSENT: Alternate Bianca Beland

Chairman John Greaser called the meeting to order at 5:30PM. Jim Hafford was seated for Linda Ganem.

First Selectman Don Stein described the latest progress on bringing the water and sewer lines to Barkhamsted. The Interlocal Agreement is still not ready to be signed as they are now negotiating who will maintain the sewer line if it is run up the hill to Regional and not down Old New Hartford Road. Most likely there will be an addendum to the agreement describing the maintenance. Don Stein is meeting with Northwestern Regional No. 7 on Friday, May 3rd to discuss the easements. The developer of Mallory Brook Plaza is committed to getting the sewer and water lines in place by this Fall. He is willing to pay for all the construction and connections.

Tom Nelson had some good suggestions regarding inspections during construction and before the warranty was up in a year. Jon Simon felt that studies should be done regarding the environmental impact to the streams and costs. Don Stein will have more information at the next meeting.

MOTION Mr. Nelson made a motion to adjourn the meeting at 6:45 pm, seconded by Mr. Tooker and unanimously approved.

Respectfully submitted,

**John Greaser
Chairman**