

Town of Brookfield, Connecticut  
Ad Hoc Sewer Authority Committee  
Minutes of Meeting of 1 February 2013

Present: Dan Smolnik, Chairman; Betsy McIlvaine,  
Excused: Rolf Enger

The meeting was called to order at 2:10 pm.

**Old Business**

Mrs. McIlvaine suggested that the Findings section of the draft report be numbered, rather than just being a bulleted list. This would make it clearer when a statement is added to the draft that Mr. Enger disagrees with items 3,4 and 5 on the list. Mr. Smolnik agreed.

Mr. Smolnik will revised the draft and submit it to First Selectman Davidson.

**Public Comment**

Mr. Philip Kurtz, WPCA Commissioner, asked when the report would be available. Mr. Smolnik said it would most likely be delivered by email to Mr. Davidson on Monday, 4 February 2013.

There being no further business to come before the committee, the meeting was adjourned at 2:16 pm.

Respectfully Submitted,

Betsy McIlvaine  
Secretary