

Sewer Authority Ad Hoc Committee

Regular meeting 14 September 2012
Town Hall room 209

In attendance: Dan Smolnik, chair; Betsy McIlvaine, secretary; Rolf Enger, member; Bill Davidson, First Selectman

Meeting opened 2:10 PM

This was the organizational meeting for the committee convened by Betsy McIlvaine at the request of the First Selectman. Mr. Davidson discussed with the committee why it had been formed, based on discussions at the Board of Selectmen meetings in July and August. He indicated resources available to the committee in terms of websites for the WPCA, and requesting research from the CCM. He also discussed the charge to the committee. While the charge includes a deadline of January 2013, Mr. Davidson said he would be willing to extend that if needed. Mr. Davidson left the meeting at 2:35.

The committee selected officers by unanimous vote:
Dan Smolnik. Chair
Betsy McIlvaine, secretary

The committee established a meeting schedule of:

Every other Friday starting with 14 September, 2 - 4 PM, Town Hall room 209 (unless assigned otherwise by the town.). Exceptions will be:

28 September meeting will occur 27 September
23 November meeting will not occur, day after Thanksgiving

The committee will invite Nelson Malwitz, chair of WPCA, to its 27 September meeting, and Howard Lasser to its 12 October meeting to provide information. Mr. Smolnik will issue the invitations.

The committee will likely seek research from CCM on how other towns our size handle sewer authorities. And we will review materials provided by the First Selectman and Mr. Malwitz.

The meeting was adjourned at 3:45 PM

Submitted by
Betsy McIlvaine
Secretary

Betsy McIlvaine