

Town of Brookfield, Connecticut
Ad Hoc Sewer Authority Committee
Minutes of Meeting of 12 October, 2012

Present: Dan Smolnik, Chairman; Betsy McIlvaine, Rolf Enger
Guest: Howard Lasser, Selectman

The meeting was called to order at 3:05 pm. Without objection, the committee proceeded immediately to new business.

Selectman Howard Lasser was recognized and remarked at length on the organization and operations of the WPCA.

Among other things Mr. Lasser stated that:

- ☐ The WPCA operates as an enterprise fund under Connecticut law, although there may be not a full understanding of what that means by WPCA
- ☐ The WPCA has talent in its members
- ☐ Question of whether there should be oversight from ratepayers and taxpayers
- ☐ WPCA has set up some subcommittees to study financial issues
- ☐ Question of using grand list to determine sewer assessments, is this the best way?
- ☐ Could WPCA/town save by combining some administrative functions?

Mr. Lasser left the meeting at 4.45.

Mr. Smolnik recommended the subcommittee attend the next WPCA meeting on 24 October. Mr. Smolnik and Mr. Enger will attend. Ms. McIlvaine has a conflict. Mr. Smolnik will notify the WPCA that we are attending.

For the Sewer Authority meeting of 26 October Mr. Smolnik will invite Bill Davidson and George Walker to present their views. Then the committee will start planning its framework for recommendations.

There being no further business to come before the committee, the meeting was adjourned at 5:10 pm.

Respectfully Submitted,

Betsy McIlvaine
Secretary