TOWN OF EAST WINDSOR WATER POLLUTION CONTROL AUTHORITY

Minutes of Special Meeting of May 20, 2009

Members Present: Paul Anderson, Tom Davis, Mark Livings and Chuck Riggott (Alternate)

Members Absent: Jim Barton and Dave Tyler

Others Present: WPCA Superintendent Kevin Leslie and Recording Secretary Laura Michael

Time and Place

Paul Anderson, Chairman, called the meeting to order at 7:00 p.m. at the East Windsor Water Pollution Control Authority Administration Building, 192 South Water St., East Windsor, CT

Chuck Riggott acted as a voting member for absent member Jim Barton.

Public Hearing Scheduled for 7:00 p.m. - Continued from April 22, 2009

Mr. Anderson stated that the purpose of this meeting was to continue the Public Hearing from April 22, 2009 on the Calculation and Imposition of Newberry Road Sewer Benefit Assessments. Mr. Anderson submitted and read for the record a letter from Mr. Robert Maynard requesting that the public hearing be postponed until after the property owners and interested parties could meet with the Board of Selectmen. Mr. Anderson also submitted several emails supporting the letter from Mr. Maynard. Mr. Anderson reported that this item is on the June 2, 2009 Board of Selectmen Agenda. Mr. Anderson thought it would be appropriate to postpone the Public Hearing until after June 16, 2009.

LET THE RECORD SHOW there was no one from the public in attendance for the Public Hearing.

Motion: To continue the Public Hearing on the Calculation and Imposition of Newberry Road Sewer Benefit Assessments until June 17, 2009 at 7:00p.m. Livings/Davis Discussion: Mr. Anderson reported that he had spoken with Attorney Cummings and Attorney Purnhagen; they had no problem with the continuation of the Public Hearing. Passed unanimously

Respectfully Submitted,

Laura Michael Recording Secretary