

**TOWN OF BARKHAMSTED  
WATER POLLUTION CONTROL AUTHORITY  
SPECIAL MEETING – MINUTES  
TUESDAY, JUNE 7, 2011 AT 6PM  
BARKHAMSTED TOWN HALL**

**APPROVED:** \_\_\_\_\_  
**DATE:**       **JULY 5, 2011**

**PRESENT:**     Chairman John Greaser, Jesse Edmands, Linda Ganem, Michael Ream, Gary Reynolds, Martha Sullivan, Christopher Tooker; Inland Wetlands Enforcement Officer Rista Malanca; First Selectman Don Stein.

**ABSENT:**     Alternate Christopher Labbe.

Chairman John Greaser called the meeting to order at 6:00PM. Mr. Edmands and Ms. Ganem arrived to the meeting at 6:55PM. All regular members present were seated for the meeting. The entire proceedings were recorded digitally and are available at the Town Hall.

First Selectman Don Stein reviewed with the Board the proposed water agreement between the Town of Winchester and the Town of Barkhamsted. He noted that when the sewer agreement had been approved, there had been no agreement in place regarding water service. Mr. Stein also shared with the Board the annual water and sewer rates established by the Town of Winchester Water Pollution Control Authority. He noted that Barkhamsted customers would be treated exactly the same as Winsted customers.

The Board agreed to table a decision on this matter to the July 5, 2011 regular meeting.

**MOTION** Mr. Ream, second Mr. Tooker, to adjourn the meeting at 6:59 PM; unanimously approved.

**Respectfully submitted,**

**Stacey M. Sefcik  
Recording Secretary**