

**TOWN OF BARKHAMSTED
WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING – MINUTES
TUESDAY, JULY 5, 2011 AT 6:30PM
BARKHAMSTED TOWN HALL**

APPROVED: _____
DATE: **AUGUST 2, 2011**

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

Chairman John Greaser called the meeting to order at 6:30PM. 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 and the minor changes that had been made since the last meeting. Mr. Stein explained that the Town was also reviewing its responsibilities regarding notifications to Barkhamsted water and sewer customers. He stated that the water and sewer rates would be the same for Barkhamsted customers as for Winchester customers; however, the Town of Barkhamsted would charge a surcharge to Barkhamsted customers, and the Water Pollution Control Authority would have to set that rate. Mr. Stein said that the sewer agreement would be reviewed by the Town of Winchester at their next WPCA meeting. He said that the Barkhamsted Town Attorney had reviewed and approved of the agreement.

MOTION Mr. Edmands, second Mr. Reynolds, to approve the interlocal water agreement between the Town of Barkhamsted and the Town of Winchester; unanimously approved.

MOTION Ms. Sullivan, second Mr. Reynolds, to adjourn the meeting at 6:45PM; unanimously approved.

Respectfully submitted,

**Stacey M. Sefcik
Recording Secretary**