

SEWER COMMITTEE REGULAR MEETING MINUTES

December 5, 2012

ATTENDANCE:

Members Present:

Commissioner Padlo, Chairman
Commissioner Stawski

Staff Present:

Brian W. Fowkes, P.E., Asst. Dir. PW/WPC Manager

The Meeting was called to order at 5:00 p.m. December 5, 2012, in the Public Works Conference Room, on the ground floor of City Hall.

4B.1 Intertown Sewer Agreement – Lake Compounce Proposed Campground

MOTION: was made by Commissioner Stawski to:

Approve the proposed intertown agreement with the Town of Southington and Lake Compounce Limited Partnership with the added stipulation that waste water received from the RV dumping station proposed for the site shall be subject to a user fee equal to Bristol's fee for septage receiving at its treatment facility. The present rate is \$67 per 1,000 gallons and may be subject to periodic annual increases. Lake Compounce Limited Partnership shall maintain record of the volume of waste received and discharged from they RV dumping station for billing purposes.

VOTE: The motion carried 2-0.

4B.2 Any other items brought forth from the committee or staff
There was no other business discussed.

The meeting was adjourned at 5:45 p.m.

Respectfully submitted,



Brian W. Fowkes, P.E.
Asst. Dir. PW/WPC Manager

