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February 12, 2008

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TOWN OF BETHEL
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Minutes of Danbury-Bethel Sewer Interlocal negotiating committee:

Committee members met at 2:00 pm on Monday, February 11, 2008, in the City of Danbury Engineering conference room.

In attendance were:

Town of Bethel representatives: Town Engineer Andrew Morosky and First Selectman Robert Burke.
 City of Danbury representatives: Director of Public Works Antonio Iadarola, Superintendent of Public Utilities David Day and Attorney Eric L. Gottschalk. Also in attendance was Gary Michael, Jr.

The committee discussed separate arrangements for the following:

- (1) Interconnection of the Timer Oaks development with the Bethel water system. While there is no immediate benefit to the City of Danbury, the State of Connecticut has expressed encouragement for this interconnection. The agreement shall provide an option for the City of Danbury to make this interconnection at its expense once a proposed 750,000 gallon water tank is constructed by Bethel in the vicinity of the Eureka Reservoir clean wells.
- (2) Interconnection of the Chimney Heights development with the Danbury water system. In exchange for this interconnection, Bethel will agree to pay the expense of upgrading the Shelter Rock pump station controls. The Danbury engineering department shall determine the estimated cost to these improvements and the agreement shall provide for a method of establishing and billing for the actual costs thereof.
- (3) Sewer service to Danbury residents on Payne Road by Bethel. It was agreed that the Danbury residents would be required to arrange for off peak pumping. Therefore, the proposal requires no change to the Bethel facilities plan. The commission will consider whether it is legally possible for Bethel to accept these Danbury users as Bethel customers and assess and bill them accordingly. Flows from Danbury will be metered at Danbury's expense.

A proposed contract will be presented at the next meeting, tentatively scheduled for March 3, 2008 at 2:00 p.m.

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