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March 13, 2008

Minutes of Danbury-Bethel Sewer Interlocal negotiating committee:

Committee members met at 1:00 pm on Thursday, March 13, 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.

The discussion focused primarily on compensation to Bethel for use of the Bethel sewers by Danbury customers in the Payne Road area. Members reviewed the financial proposal made by Danbury in Section 2 of the draft agreement. David Day explained that the figures shown in that section are intended to reflect the cost of individual connections. No additional sums were included to compensate Bethel for any other construction costs because Danbury users will be required to limit their use of the Bethel system to off-peak hours. Further, Danbury users will be required to bear the expense of constructing holding tanks and installing related piping. David Day will provide estimates of these costs to Bethel. Because Danbury use will be restricted to off-peak hours, Danbury assumed that no alterations to the Bethel system will be required. Andrew Morosky will verify that off-peak pumping will eliminate the need for alterations to the Bethel pump station design.

Bethel will complete its review of the proposed agreement and advise Danbury prior to the next meeting scheduled for March 20, 2008 at 2:00 p.m.

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