

OCB WATER POLLUTION CONTROL AUTHORITY

Minutes of October 2, 2012

This meeting was held at the Russell Library in Middletown beginning at 6:45 p.m.

All members were present except Harry Plaut.

The meeting then went into executive session to discuss the contract with Fuss and O'Neill and costs. The committee went back on the record at 7:15. The fee for the design phase can be by percentage (as high as 17%), but we feel it should most likely be 10%. Joe will discuss this with a colleague of his as to what is the usual cost in contracts such as this. We could also pay them on a cost plus agreement. With this method there would be no incentive to come in cheaper. We will define the scope of services; they will then price it out.

Joe, Frank and Bob will review the contract with the team from Old Lyme Shores and then negotiate what we would like to do before going to Fuss & O'Neill.

Harry and Joan will review various bylaws and regulations from 2 or 3 similar communities and then meet with Jim Zaravich of Old Lyme Shores' WPCA. His numbers are as follows: home 860-621-4572, cell 860-881-3853 and beach 860-434-7403.

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Joan K. Byer, Secretary