

SPECIAL MEETING OF THE SPRAGUE WATER AND SEWER AUTHORITY

Date: June 10, 2015
Time: 9:00 AM
Place: Sprague Town Hall
Present: Dennison Allen, Christine Kurtz from Wright Pierce, Tom Hannon, Jack Malone, Todd Hastings, Attorney Richard Cody, Cathy Osten, First Selectman

Absent: None

Call to Order:

The meeting was called to order at 9:08 a.m. by Dennison Allen, Chairman.

Discuss and possibly act on updated draft of IMA agreement from Norwich Public Utilities.

Dennison Allen, Chairman thanked Attorney Cody for coming. Dennison asked the board members if they wanted to ask any questions of Attorney Cody to get clarification on this draft and how it will affect the Authority. Board members asked questions and Attorney Cody gave the board his overall view of this draft. Christine Kurtz from Wright Pierce voiced the concerns that Wright Pierce has with the document and more discussion followed. Chairman Allen asked if and how this document applies to our customers in Versailles since we have been without an agreement with Norwich Public Utilities for some time. There was discussion on the pass through from Lisbon. After much discussion it was recommended by Attorney Cody that we send a copy of this draft to the Lisbon WPCA and the First Selectman of Lisbon and let them review it. Attorney Cody told the board that there is much work to be done on this draft before we will be ready to sign it.

Tom Hannon made a motion to adjourn the meeting and this motion was seconded by Jack Malone. The meeting was adjourned at 10:15 a.m.