



TOWN COUNCIL
Town Council Chambers
Work Session
August 19, 2008

Motion made by Councilman Bannon, seconded by Councilman Bennett and unanimously approved to close the regular session of the August 14, 2008 meeting.

At approximately 5:30 p.m., Mayor Sullivan called to order the Town Council Work Session in Town Council Chambers. In addition to Mayor Sullivan present were Councilmen Bannon, Bennett, Evans and Veber. Also present were Town Manager Joe Vaccaro, Assistant Town Manager Heather Arcos, and Town Consultant Bob Panek. Councilman Elliott arrived at approximately 5:45 p.m. Councilmen Burdiss was not in attendance.

Mayor Sullivan announced the business for the day would be to discuss the Regional Water and Sewer improvements.

Town Consultant Bob Panek gave a presentation summarizing the Water and Wastewater Improvements to include: Water Treatment, Wastewater Overflow, Wastewater Treatment and a Regional System. The recommendations are as follows: i) Connect two wells to yield 500K gallons per day; ii) Complete work to correct Mason Avenue pump station overflow problem; iii) Continue with the new Wastewater Treatment Plan final design and construction bid documentation; iv) Continue evaluation of regional system under the Memorandum of Understanding ("MOU"); v) Prepare for acceptance and evaluation of a Public-Private Education Facilities and Infrastructure Act ("PPEA") proposal, including creation of a public entity.

Motion made by Councilman Elliott, seconded by Councilman Bennett and unanimously approved to adjourn the Council Work Session.

Mayor Sullivan

Town Clerk