

Town of Darien
Public Works Committee to the RTM
Meeting: Sep 28, 2009, 7pm at Town Hall rm 213

Attendees: Mark Adiletta (Chair), Peter Kelly, Michael D'Urso, Janet Grogan, Diana Nizolek, Chris Noe, Christopher Piccaro, Richard Poli, Brian Rayhill, Flora Smith
Absent: Elsie Berl, William Peters, Paige Ridley, and Eric Voigt

Meeting Minutes:

There were 10 of 14 committee members. A quorum for the meeting was met

1. The Committee held a discussion on Resolution 9-17 "Consideration and Action on the Sewer Bond Authorization"

- Summary discussion was given of the recent meeting with the DPW Department Head to discuss the Stony Brook Pumping station.
- Suggested action was to ask the Darien DPW to address the 2005 report: "Stony Brook Pump Station and Sewer Shed Capacity Evaluation and Recommendations Project" issued by Malcolm Pirnie to the Darien DPW.
- Suggested action was to ask the Public Health Committee and the Advisory Commission on Coastal Waters to be made aware of the issues associated with the Stony Brook Pumping Station
- Motion was made by Flora Smith to accept the 09-17 resolution. Seconded by Richard Poli. **Results:** 9 yea, 1 nay, 0 abstain
- Motion made by Flora Smith to have the Chair of the PWC request the Sewer Commission and DPW address the potential remedies to the excess water conditions at the Stony Brook Pump Station. Seconded by Dianna Nozolek. **Results:** 10 yea, 0 nay, 0 abstain

2. Motion to approve the PWC meeting minutes of the July 20, 2009 by Michael D'Urso, Second by Dianna Nizolek. Results: 10 yea, 0 nay, 0 abstain

3. Brian Rayhill will set a meeting with Mr. Steeger (DPW Head) to review Dump facility operations in Oct 2009. Brian Rayhill will notify the PWC of the scheduled date and time.

4. Brief update was provided on the status of the DEP Hearing for the Noroton Heights/Baker Woods Drainage Project.

Meeting adjourned at 7:55pm