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March 20, 2008

Minutes of Danbury-Bethel Sewer Interlocal negotiating committee:

Committee members met at 2:00 pm today, Thursday, March 20, 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 representative: Attorney Eric L. Gottschalk.

Bethel representatives presented alternative possibilities with respect to financing of the Bethel facilities (see paragraph 2 of the proposed Interlocal agreement). Danbury presented information to the Bethel representatives concerning the expense to be incurred by Danbury users relating to off-peak pumping.

Bethel indicated that Bethel's proposed assessment formula requires the payment of \$8,500 plus an additional amount depending on building size. This additional amount is expected to equal \$4,250 for each 3,000 sq. feet of building space. Based on this formula, Bethel expects Danbury's contribution to be in the neighborhood of \$228,915.92. Bethel has indicated that this is a minimum estimate. Bethel is still waiting for information from URS regarding the impact of addition flows from Danbury on the overall cost of the project. The information provided by Danbury to Bethel was offered to support a reduction in the payment to Bethel based on costs borne specifically by Danbury users. This information supported a reduction of approximately \$105,000. Bethel representatives indicated that under similar circumstances Bethel residents would only receive a \$1500 credit towards grinder pumps and holding tanks.

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