

Town of Old Lyme
Wastewater Management Task Force
Old Lyme Town Hall
[2nd floor main Conference Room](#)

Tuesday February 12, 2013

7:30 PM
Agenda

1. Call to Order
2. Approval of the Minutes 01/22/2013
3. Correspondence
4. Chair / First Selectwoman Comments / Report
5. Old Business:
 - A. RFQ Publication Timelines/ RFQ Return Update
6. DEEP Guest will discuss RFQ and interview process and will answer questions to assist the Task Force

Mr. Carlos Esguerra
Sanitary Engineer
Municipal Wastewater Section
Bureau of Water Protection and Land Reuse
Connecticut Department of Energy and Environmental Protection
7. New Business:
 - A. Selection Process / Approach/ Matrix
 - B. Uniform Questions
 - C. Special Meeting Schedule and Interview Schedule
 - D. RFQ Project Cost Considerations Discussion
 - E. Board of Finance, Community Forums and Outreach Discussion
 - F. Other Business
7. Adjournment

Submitted By Kurt J Zemba, Facilitator/Chair