

**Long Island Sound Watershed
Intermunicipal Council**
c/o Town of Mamaroneck Conservation Dept.
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LISWIC Meeting Minutes July 13, 2007

1. Roll Call

The following is a list of attendees for the July 13th meeting:

Phyllis Wittner, Chair	Town of Mamaroneck
David Burke	Village of Rye Brook
Anne McAndrews	Village of Larchmont
Elizabeth Feld	Village of Larchmont
Terri Rouke	Village of Pelham
Leonard Verrastro	Village of Mamaroneck
Maryalice Barnett	Village of Pelham Manor
Steve Otis	City of Rye
Chuck Strome	City of New Rochelle
Stephen Altieri	Town of Mamaroneck
Elizabeth Paul	LISWIC Coordinator
Richard Franzetti	Malcolm Pirnie

2. Finalize “Final Draft” Feasibility Evaluation: Regional Stormwater Management District

LISWIC members reviewed the Final Draft of the report and gave comments to Richard Franzetti of Malcolm Pirnie. These changes will be included in the final report, which will be distributed to the municipal boards in August.

Presentations will first be made by each LISWIC representative to their own municipal board. Each board will be asked to pass a resolution of support for participation in the district. If necessary, an additional presentation can be made to the board by other LISWIC members or the consultant.

3. Set the Next Meeting Date, Time and Place

The next LISWIC Meeting will be held on **Friday, September 21, 2007 at 8:30 AM** in the Mamaroneck Town Center Court Room.