

SEWER AUTHORITY
WATER POLLUTION CONTROL
AUTHORITY



TOWN HALL
238 Danbury Road
Wilton, CT 06897

203-563-0100

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WATER POLLUTION CONTROL AUTHORITY
TOWN HALL MEETING ROOM B
PUBLIC HEARING & REGULAR MEETING
WEDNESDAY, SEPTEMBER 12, 2018

PRESENT: Lynne Vanderslice, Kathy Dhanda, Eileen Armstrong, Diane Martucci
OTHERS: Mike Ahern, Anne Kelly-Lenz, Pete Lucia

PUBLIC HEARING

Ms. Vanderslice called the Public Hearing to review proposed user charges and budget for FY19 to order at 6:03 p.m. Inasmuch as no one from the public was in attendance, Diane Martucci moved to have Public Hearing closed; Eileen Armstrong seconded and motion carried unanimously. The Public Hearing closed at 6:04 p.m.

REGULAR MEETING

Call to Order

Ms. Vanderslice called the meeting to order at 6:04 pm.

Approval of Minutes

Ms. Vanderslice asked if all had an opportunity to review the minutes of the Public Hearing and Regular Meeting of August 8, 2018. As there were no corrections, Ms. Martucci made a motion to approve minutes as written; Eileen Armstrong seconded and the motion carried 4-0.

Establish User Charges and Budget for FY18

Ms. Martucci made a motion to approve the User Charges and Budget for FY19 as proposed. Motion seconded by Ms. Armstrong and carried 4-0.

Ms. Vanderslice noted that Mike Ahern will be leaving as the Field Engineer for the Department of Public Works and the WPCA Board thanked him for his service to the town as this is his last meeting and wished him well.

Adjournment

There being no further business, motion to adjourn made by Ms. Dhanda, seconded by Ms. Martucci, and unanimously carried. Meeting adjourned at 6:09 p.m.

Jacqueline Rochester
Recording Secretary
(taken from audio recording)