

**SEWER AUTHORITY
WATER POLLUTION CONTROL
AUTHORITY**



**TOWN HALL
238 Danbury Road
Wilton, CT 06897**

203-563-0100

**WATER POLLUTION CONTROL AUTHORITY
HELD ELECTRONICALLY
PUBLIC HEARING & REGULAR MEETING
WEDNESDAY, July 13, 2022**

PRESENT: Lynne Vanderslice, Kathy Dhanda, Diane Martucci, Lori Bufano, Joshua Cole, Basam Nabulsi

OTHERS: Frank Smeriglio, CFO Dawn Norton

PUBLIC HEARING

Ms. Vanderslice called the Public Hearing to review proposed user charges and budget for FY22 to order at 5:33 p.m. Inasmuch as no one from the public was in attendance, Ms. Vanderslice moved to have Public Hearing closed; Motion seconded and carried unanimously. The Public Hearing closed at 5:34 p.m.

SPECIAL MEETING

Call to Order

Ms. Vanderslice called the meeting to order at 5:34 pm.

Approve Special Meeting Minutes of June 14, 2022

Ms. Vanderslice asked for a motion to approve the June 14, 2022 special meeting minutes. Motion to approve the June 14, 2022 special meeting minutes moved by Ms. Bufano, seconded by Ms. Martucci and carried 6-0.

Establish User Charges and Budget for FY23

Ms. Vanderslice noted that User Charges and Budget for FY23 was set at the June 14, 2022 meeting and Public Hearing was held prior to this Regular Meeting. As there is no further discussion Ms. Vanderslice moved a motion to approve the User Charges of \$244 per unit and to approve the Budget for FY23. Motion seconded by Ms. Martucci and carried 6-0.

Public Comment

None

Adjournment

There being no further business, motion to adjourn made by Ms. Dhanda, seconded by Ms. Martucci, and unanimously carried. Meeting adjourned at 5:36 p.m.

Jacqueline Rochester
Recording Secretary
(taken from video)