

SEWER AUTHORITY
WATER POLLUTION CONTROL
AUTHORITY



TOWN HALL
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WATER POLLUTION CONTROL AUTHORITY
TOWN HALL MEETING ROOM B
PUBLIC HEARING & SPECIAL MEETING
WEDNESDAY, August 26, 2020

PRESENT: Lynne Vanderslice, Kathy Dhanda, Diane Martucci

OTHERS: Frank Smeriglio, Anne Kelly-Lenz, Pete Lucia

PUBLIC HEARING

Ms. Vanderslice called the Public Hearing to review proposed user charges and budget for FY21 to order at 4:06 p.m. Inasmuch as no one from the public was in attendance, Ms. Vanderslice moved to have Public Hearing closed; Diane Martucci seconded and motion carried unanimously. The Public Hearing closed at 4:07 p.m.

SPECIAL MEETING

Call to Order

Ms. Vanderslice called the meeting to order at 4:07 pm.

Approve Meeting Minutes of June 124, 2020

Ms. Vanderslice asked if all had an opportunity to review the minutes of the Meeting of June 24, 2020. As there were no corrections, Ms. Martucci made a motion to approve minutes as written; Ms. Dhanda seconded and the motion carried 3-0.

Establish User Charges and Budget for FY21

Ms. Vanderslice reviewed the recommended User Charges and Budget for FY21. After review Ms. Martucci made a motion to approve the User Charges and Budget for FY21 as proposed with budget and user rate of \$219.00 per unit. Motion seconded by Ms. Dhanda and carried 3-0.

Ms. Vanderslice noted that still looking to appoint additional members to the WPCA Board and discussed upcoming projects that may be coming up for the WPCA.

Adjournment

There being no further business, motion to adjourn made by Ms. Dhanda, seconded by Ms. Martucci, and unanimously carried. Meeting adjourned at 4:15 p.m.

Jacqueline Rochester
Recording Secretary
(taken from video)