

SEWER AUTHORITY
WATER POLLUTION CONTROL
AUTHORITY



TOWN HALL
238 Danbury Road
Wilton, CT 06897

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WATER POLLUTION CONTROL AUTHORITY
HELD ELECTRONICALLY
SPECIAL MEETING
WEDNESDAY, January 19, 2022

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

OTHERS: Frank Smeriglio

Call to Order

Ms. Vanderslice called the WPCA Special Meeting to order at 5:31 pm.

Ms. Vanderslice introduced new member Basam Nabulsi to the board. She instructed board members of application that will be coming in February.

Approve Meeting Minutes of October 20, 2021

Mr. Vanderslice asked for a motion to approve the October 20, 2021 meeting minutes. Motion moved by Ms. Dhanda, seconded by Ms. Bufano and carried 5-1 to approve the minutes as written with Mr. Nabulsi abstaining.

Discuss and Approve Meeting Dates for 2022

Mr. Vanderslice began the discussion and approval of meeting dates for 2022. Discussion on whether to move meetings to once every other month with August off and have special meetings as necessary or continue with meeting dates for second Wednesday's of each month with the month of August off. After further discussion and review, motion moved by Mr. Nabulsi to adopt scheduled as presented with meetings every month other than in August and changing the February 9th meeting to February 24, 2022 all at 5:30pm via zoom. Motion seconded by Ms. Dhanda and carried 6-0.

Public Comment

None

Adjournment

There being no further business, motion to adjourn moved by Mr. Nabulsi, seconded by Ms. Bufano, and unanimously carried. Meeting adjourned at 5:40 p.m.

Jacqueline Rochester
Recording Secretary
(taken from video)