

WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING MINUTES
WEDNESDAY, JANUARY 25, 2023

Present: Robert Kiley, Derek Lindia, Charles Sczurosk, Sara Deshaies and Sherri A. Soucy.

The regular meeting was opened at 6:43 PM by Chairman Robert Kiley.

A motion was made by Sara Deshaies to approve meeting minutes from November 30, 2022 as presented. Derek Lindia seconded the motion. All members in favor, so voted.

There were no updates from Killingly.

There were no updates from Alan Carpenter. Robert Kiley reported to the authority, that AI has been working with Killingly regarding the new contract and it will need to the Town Attorney in Killingly for review.

A motion was made by Derek Lindia to approve the meeting dates for the 2023 with the Authority meeting on the last Wednesdays of the month. Sara Deshaies seconded the motion. All members in favor, so voted.

A motion was made by Derek Lindia to approve the bills for the month of December 2022 and January 2023 as presented. Chuck Sczuroski seconded the motion. All members in favor, so voted.

Sherri A. Soucy reported to the board that this would be her last meeting. She gave her notice to the First Selectman. She has been the Administrative Assistant for the Water Pollution Control Authority for 33 years.

Robert Kiley also reported to the board that he would not be renewing his term for the Water Pollution Control Authority. He stated that it has been a pleasure to work with all the members.

A motion was made by Derek Linda to adjourn the meeting at 7:12 PM. Sara Deshaies seconded the motion. All members in favor, so voted.

Sherri A. Soucy, Administrative Assistant
Water Pollution Control Authority