WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING MINUTES WEDNESDAY, MAY 26, 2021 6:30 PM VIA CISCO WEBEX MEETING

Web <u>www.webex.com</u> Enter meeting information: 126 195 7575 Enter meeting password: SNoW5721OH Phone Dial 1-415-655-0001 Enter meeting number 126 195 7575 You can bypass attendee number by pressing #

Present: Robert Kiley, Derek Lindia, Robert Kelleher and Sherri A. Soucy

Absent: Robert Ross

The regular meeting was opened at 6:47 PM by Chairman Robert Kiley.

A motion was made by Derek Lindia to approve meeting minutes from April 26, 2021 as presented. Robert Kiley seconded the motion. 2 members in favor, 1 abstained.

There were no updates from Suez.

There were not any updates to the air relief valve project. An update will be addressed at the regular meeting in June.

A special meeting will be held on June 7th, 2021 to discuss and review the sewer use rates and budget for fiscal year 2021/22. A motion was made by Robert Kelleher to table discussion on the budget and rates and to schedule a special meeting for June 7th, 2021 at 6:30 pm and a public hearing/special meeting on June 17th, 2021 at 6:30 pm. Derek Lindia seconded the motion. All members in favor so voted.

A motion was made by Robert Kelleher to approve the monthly bills in the amount of \$2405.95. Derek Lindia seconded the motion. All members in favor so voted.

A motion was made by Robert Kelleher to adjourn at 7:12 PM. Derek Lindia seconded the motion. All members in favor so voted.

Sherri A. Soucy, Administrative Assistant Water Pollution Control Authority