

WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
WEDNESDAY, MAY 27, 2020
6:30 PM VIA CISCO WEBEX MEETING

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Present: Robert Kiley, Craig Dunlop, Robert Kelleher, Derek Lindia, Al Carpenter, and Sherri A. Soucy

Absent: Robert Ross

The regular meeting was opened at 6:39 PM by Chairman Robert Kiley.

A motion was made by Craig Dunlop to approve meeting minutes from January 29, 2020 as presented. Derek Lindia seconded the motion. All members in favor, so voted.

There are no updates from Suez. Robert Kiley will touch base with Joseph Couture.

A service contract has not been updated due to the COVID-19 pandemic. A meeting will happen in the next couple of days to a week to review and then will be presented to the members for review.

A budget for 2020/21 was discussed and reviewed. The budget for 2020/21 will be in the amount of \$493,522.00. There was an increase of \$3522.00 over last year's budget. The increase was in maintenance and in audit fees. A motion was made by Craig Dunlop to accept the budget for 2020/21 in the amount of \$493,522.00. Robert Kelleher seconded the motion. All members in favor so voted.

Sewer use rates for fiscal year 2020/21 were discussed. The rates will stay the same as fiscal year 2019/20. A single family will be \$300.00, multi-family-\$240.00 per unit, commercial-\$660.00 and large commercial users will be billed at multiples of the minimum commercial rate based on water use statistics. The following will be billed at \$.01 per gallon: Schools & Other Users – will be based on the amt of water that is used for the year. Rest Homes & Group Homes – will be based on 120 gallons per bed per day and 35 gallons per worker per day. The following will be billed at \$0.011 per gallon-Jail – will be based on the amount of water that is used for the year. A motion was made by Robert Kelleher to keep the sewer use rates the same as fiscal year 2019/20. Craig Dunlop seconded the motion. All members in favor so voted.

The Air relief valves and the infiltration analysis are on hold due to the COVID-19 pandemic. Al Carpenter is hoping to finish up the information regarding the air relief valves and get this project out to bid. He must meet with staff at Killingly to finish up some data for the project. Hopefully, these projects will be able to continue soon.

A motion was made by Derek Lindia to approve the monthly bills in the amount of \$813.27. Craig Dunlop seconded the motion. All members in favor so voted.

A motion was made by Robert Kelleher to adjourn at 7:21 PM. Derek Lindia seconded the motion. All members in favor so voted.

Sherri A. Soucy
Administrative Assistant
Water Pollution Control Authority