WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING MINUTES WEDNESDAY, AUGUST 31, 2022

Present: Robert Kiley, Charles Sczuroski, Derek Lindia, Sherri A. Soucy, and Alan Carpenter

Also Present: Austin Tanner, 1st Selectman

Absent: Sara Deshaies

The regular meeting was opened at 6:40 PM by Chairman Robert Kiley.

A motion was made by Charles Sczuroski to approve meeting minutes from May 25, 2022. Robert Kiley seconded the motion. All in favor, so voted.

There were no updates from Killingly.

Alan Carpenter presented to the board sewer rates for the current fiscal year. The WPCA is being billed for their portion of the upgrades to the sewer treatment plant. That amount will roughly be \$80,000.00. The board has not increased their rates for 10 years and the board did not raise rates during COVID. The rates should be raised over a period to help pay for the budget and the upgrades to the sewer treatment plant. The single family, apartments & school rates should be raised by 15% and commercial users and the jail should be raised by 25%. This will generate approximately \$629,000.00. The WPCA will still need to transfer in monies to offset the budget for the coming year.

A motion was made by Charles Sczuroski to propose 15% increase in single family dwellings, apartments & the school and to propose 25% on commercial users, 25% on the jail and to propose the budget in the amount of \$853,104.00. Derek Lindia seconded the motion. All members in favor so voted.

A public hearing will be scheduled for September 19th, 2022, at 6:30 pm at the Clifford B. Green Bldg. and Zoom.

A motion was made by Derek Lindia to approve the monthly bills in the amount of \$11,603.69. Charles Sczuroski seconded the motion. All members in favor so voted.

Austin Tanner asked that the WPCA create payment voucher that can be signed by the Chairman to show that the bills have been reviewed. This will help in getting rid of the write up from the auditors.

There was no other business to come before the board.

A motion was made by Charles Sczuroski to adjourn at 8:12 PM. Derek Lindia seconded the motion. All members in favor so voted.

Sherri A. Soucy, Administrative Assistant Water Pollution Control Authority