

To Be Approved

TOWN OF PUTNAM

WATER POLLUTION CONTROL AUTHORITY MEETING

August 12, 2021 @ 6:30 PM

Zoom# 992 7824 1810

TOPIC		DISCUSSION	
PRESENT:		Chairman Wozniki, Vice Chairman Paquin, Member Perron, Member Greene, Member Dionne	
ABSENT:		Alternates Hanlon, Higginson and Labonte	
1.	CALL TO ORDER	Chairman Wozniki called the meeting to order at 6:30 PM	
2.	PUBLIC COMMENT	Carol Bernier from Muddy Pond in Woodstock would like to schedule a meeting to talk about a treatment plan for Muddy Pond. Superintendent Lynch advised he would meet with her providing the State agrees to the treatment plan. Ms. Bernier will contact WPCA Superintendent Lynch to schedule the meeting	
3.	APPROVAL OF THE MINUTES	A.	June 10, 2021 WPCA Meeting Minutes Member Paquin made a motion to approve the minutes of the June 10, 2021 WPCA Meeting Minutes. The motion was seconded by Member Perron and passed unanimously.
4.	PETITIONS & COMMUNICATIONS		NONE
5.	STAFF REPORTS	A.	Finance Director Finance Director Benway's report was reviewed with the Authority. WPCA Superintendent

		B.	Superintendent Lynch reviewed his report with the Authority.
6.	UNFINISHED BUSINESS		NONE
7.	Policy & Procedure Considerations		None
*There was a storm related power outage during this meeting. Participants continued via phone			
9.	New Business	A.	<p>New Equipment (Vote Required)</p> <p>Superintendent Lynch informed the Authority that he would like to give \$35,000 toward the purchase of equipment with the Highway Department. The equipment would be shared between the departments.</p> <p>Vice Chairman Paquin made a motion give Superintendent Lynch the discretion to contribute towards the shared equipment purchase with the Highway Department. The motion was seconded by Member Perron and passed unanimously.</p>
10.	Public Comment		None
11.	Adjournment		Member Perron made a motion to adjourn at 7:05 PM. The motion was seconded by Member Dionne and passed unanimously.