

To Be Approved
 April 8, 2021
 Water Pollution Control Authority Meeting
 TOWN OF PUTNAM
 Via Zoom: Meeting ID # 896 8636 7784

| TOPIC | | DISCUSSION | |
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| PRESENT: | | Chairman Wozniki, Vice Chairman Paquin, Members Greene & Dionne, Alternate Labonte | |
| ABSENT: | | Member Perron, Alternates Hanlon and Higginson | |
| 1. | CALL TO ORDER | Chairman Wozniki called the meeting to order at 6:30 PM | |
| 2. | PUBLIC COMMENT | None Vice Chairman Woznicky made a motion to make Alternate Labonte a voting member for this meeting in the absence of Member Perron. The motion was seconded by Member Greene and passed unanimously. | |
| 3. | APPROVAL OF THE MINUTES | A. | March 11, 2021, WPCA Meeting Minutes Vice Chairman Paquin made a motion to approve the minutes of the March 11, 2021 WPCA Meeting Minutes. The motion was seconded by Chairman Wozniki and passed unanimously. |
| 4. | PETITIONS & COMMUNICATIONS | A. | Suez Vice Chairman Paquin made a motion to approve the settlement payment to Suez in the amount of \$ 106,917.02, taking ½ the payment from Sewer and ½ the payment from Water. The motion was seconded by Member Greene and passed unanimously. |

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| 5. | STAFF REPORTS | A. | Finance Director Finance Director report was included in the agenda packet |
| | | B. | WPCA Superintendent Reports were included in the agenda packet. |
| | | | Chairman Wozniki made a motion to add item 8A. Rate Increase to the agenda. The motion was seconded by Vice Chairman Wozniki and passed unanimously. |
| 6. | UNFINISHED BUSINESS | | None |
| 7. | Policy & Procedure Considerations | | None |
| 8. | New Business | A. | Rate Increase Vice Chairman Paquin made a motion to the approve the increase for commercial/industrial rates as presented at the public hearing. The motion was seconded by Member Greene and passed unanimously. |
| 10. | Public Comment | | None |
| 11. | Adjournment | | Chairman Wozniki made a motion to adjourn at 7:03 PM. The motion was seconded by Vice Chairman Paquin and passed unanimously. |