

To Be Approved
 May 13, 2021
 Water Pollution Control Authority Meeting
 TOWN OF PUTNAM
 Via Zoom: Meeting ID # 87855045043

TOPIC		DISCUSSION	
PRESENT:		Chairman Wozniki, Vice Chairman Paquin, Member Dionne, and Perron, Alternate Labonte	
ABSENT:		Member Greene, Alternates Hanlon and Higginson	
1.	CALL TO ORDER	Chairman Wozniki called the meeting to order at 6:30 PM	
2.	PUBLIC COMMENT	<p>None</p> <p>Vice Chairman Paquin asked that the Pledge of Allegiance be added to the agendas. All member agree.</p> <p>Vice Chairman Paquin made a motion to make Alternate Labonte a voting member due to Member Greene’s absence. The motion was seconded by Member Perron and passed unanimously.</p>	
3.	APPROVAL OF THE MINUTES	A.	<p>April 8, 2021 WPCA Meeting Minutes</p> <p>Vice Chairman Paquin requested the following corrections – section 2 Public Comment – should be Vice Chairman Paquin not Woznicky. Staff reports, section B. should be Vice Chairman Paquin not Woznicky.</p> <p>Member Perron made a motion to approve the minutes of the April 8, 2021 WPCA Meeting Minutes as amended. The motion was seconded by Vice Chairman Paquin and passed unanimously.</p>

4.	PETITIONS & COMMUNICATIONS		None
5.	STAFF REPORTS	A.	Finance Director Finance Director Benway presented her report to the Authority.
		B.	WPCA Superintendent WPCA Superintendent Lynch presented his report to the Authority
6.	UNFINISHED BUSINESS		None
7.	Policy & Procedure Considerations		None
9.	New Business	A	Backflow Testing and Flow Tests Superintendent Lynch proposed fees for Flow Testing and Backflow testing. Vice Chairman Paquin made a motion to approve the Flow Testing fee of \$250.00 and the Backflow fee of \$75.00 for the first and \$25.00 for each additional in a calendar year. The motion was seconded by Member Perron and passed unanimously.
10.	Public Comment		None
11.	Adjournment		Vice Chairman Paquin made a motion to adjourn at 7:01 PM. The motion was seconded by Member Perron and passed unanimously.

