

To Be Approved

TOWN OF PUTNAM
WATER POLLUTION CONTROL AUTHORITY MEETING
October 14, 2021 @ 6:30 PM
Zoom Meeting ID# 954 0974 7702

TOPIC		DISCUSSION	
PRESENT:		Vice Chairman Paquin, Member Perron, Member Greene, and Member Dionne	
ABSENT:		Chairman Wozniki, Alternates Hanlon, Higginson and LaBonte	
1.	CALL TO ORDER	Vice Chairman Paquin called the meeting to order at 6:30 PM	
2.	PUBLIC COMMENT	None	
3.	APPROVAL OF THE MINUTES	A.	September 9, 2021, WPCA Meeting Minutes Member Perron made a motion to approve the minutes of the September 9, 2021, WPCA Meeting as presented. The motion was seconded by Member Greene and passed unanimously.
4.	PETITIONS & COMMUNICATIONS		Superintendent Lynch notified the Authority that he received a letter from the State of CT advising him that any Tier 1 Written Notifications must now be issued to residents in the three most predominantly spoken languages. Superintendent Lynch will talk to ECD Director Delpha Very to get her opinion on the 3 rd language.
5.	STAFF REPORTS	A.	Finance Director Finance Director Benway shared her report with the Authority. Members asked that going forward only accts that are delinquent 120 days or more be attached to the agenda.
		B.	WPCA Superintendent

			WPCA Superintendent Lynch shared his report with the Authority. Superintendent Lynch updated the Authority with an issue at the Cargill Mills. Cargill Mills is doing work and it was discovered that there is an old 16-inch pipe that shows a void under it. The pipe will need to be replaced. The contractor that is contracted at the mills has been asked to do the work. Superintendent Lynch estimates the work to be approximately 30K.
6.	UNFINISHED BUSINESS		Superintendent Lynch stated that the October 1 billing is the first billing to show the commercial rate increase. He estimates a revenue increase of 50k – 80K.
7.	Policy & Procedure Considerations		None
9.	New Business		None
10.	Public Comment		None
11.	Adjournment		Member Dionne made a motion to adjourn at 6:48 PM. The motion was seconded by Member Greene and passed unanimously.