

To Be Approved
September 9, 2021
Water Pollution Control Authority Meeting
TOWN OF PUTNAM
Putnam Municipal Complex
Town Hall, Conference Room # 109
200 School Street
Putnam, CT 06260
Also via zoom, Meeting ID 992 7824 1810

TOPIC		DISCUSSION	
PRESENT:		Vice Chairman Paquin, Member Perron, Member Dionne, Member Greene, Alternate LaBonte	
ABSENT:		Chairman Wozniki, Alternates Hanlon and Higginson	
1.	CALL TO ORDER	Vice Chairman Paquin called the meeting to order at 6:34 PM	
2.	Pledge of Allegiance	Led by Vice Chairman Paquin	
3.	Public Comment	None Member Dionne made a motion to appoint Alternate LaBonte as a voting member for this meeting. The motion was seconded by Member Perron and passed unanimously.	
4.	Approval of the Minutes	A.	The minutes of the August 12, 2021 WPCA meeting we presented at the meeting. Member Perron made a motion to approve the minutes of the August 12, 2021 WPCA meeting as presented. The motion was seconded by Alternate Voting Member LaBonte and passed unanimously.
5.	Petitions and Communications	None	

6.	Staff Reports	A.	Finance Director Finance Director Benway reviewed her report with the Authority.
		B.	WPCA Superintendent Superintendent Lynch reviewed his report with the Authority.
6.	UNFINISHED BUSINESS		Superintendent Lynch reported the 2 new trucks should arrive in late October, early November.
7.	Policy & Procedure Considerations		Superintendent Lynch stated the Engineers are reviewing rate increases and connection charges. He will report to the Authority when he receives final numbers.
9.	New Business		None
10.	Public Comment		None
11.	Adjournment		Member Perron made a motion to adjourn at 6:56 PM. The motion was seconded by Member Dionne and passed unanimously.