

To Be Approved  
TOWN OF PUTNAM  
WATER POLLUTION CONTROL AUTHORITY MEETING  
December 9, 2021  
Zoom Meeting ID# 921 2126 6765

TOPIC		DISCUSSION	
PRESENT:		Chairman Woznicki, Vice Chairman Paquin, Member Greene, Member Perron, Member Dionne (6:41 pm)	
ABSENT:		Alternates Higginson, Hanlon and LaBonte	
1.	CALL TO ORDER	Chairman Woznicki called the meeting to order at 6:30 PM	
2.	PUBLIC COMMENT	None	
3.	APPROVAL OF THE MINUTES	A.	October 14, 2021, WPCA Meeting Minutes Vice Chairman Paquin made a motion to approve the minutes of the October 14, 2021, WPCA meeting minutes. The motion was seconded by Member Perron and passed unanimously.
4.	PETITIONS & COMMUNICATIONS		Superintendent Lynch shared and reviewed the Roseland Lake Treatment Summary with the Commission.
5.	STAFF REPORTS	A.	Finance Director Finance Director Benway was absent from the meeting. Superintendent Lynch reviewed the finance report with the Commission.
		B.	WPCA Superintendent Superintendent Lynch reviewed his report with the Commission
6.	UNFINISHED BUSINESS		None

7.	Policy & Procedure Considerations		Superintendent Lynch informed the Commission that a sterner collection letter will be sent to delinquent customers.
9.	New Business	A.	<p data-bbox="548 331 737 363">New Business</p> <p data-bbox="548 373 1468 531">Recording secretary Geeza read the resignation of Chairman Woznicki. Vice Chairman Paquin, along with the other members of the Commission thanked Chairman Woznicki for his many years of service and dedication to the WPCA.</p> <p data-bbox="548 583 1435 699">Member Perron made a motion to accept the resignation of Michael Woznicki with regret. The motion was seconded by Vice Chairman Paquin and passed unanimously.</p> <p data-bbox="548 751 805 783">Election of Officers</p> <p data-bbox="548 842 1398 957">Member Perron made a motion to appoint Michael Paquin as Chairman. The motion was seconded by Member Dionne and passed unanimously.</p> <p data-bbox="548 1010 1435 1125">Vice Chairman Paquin made a motion to nominate Normand Perron as Vice Chairman. The motion was seconded by Member Dionne and passed unanimously.</p> <p data-bbox="548 1178 1451 1293">Superintendent Lynch spoke to the Commission regarding revised lead regulations and an upcoming Federal infrastructure deal that will allow for additional funding for identified needs.</p> <p data-bbox="548 1304 1463 1377">Superintendent Lynch asked the Commission for approval to use up to \$100,000 from fund balance for engineering consultant firms.</p> <p data-bbox="548 1430 1425 1545">Member Perron made a motion to approve up to \$100,000 from fund balance for engineering consultants. The motion was seconded by Vice Chairman Paquin and passed unanimously.</p>
10.	Public Comment		None
11.	Adjournment		Vice Chairman Paquin made a motion to adjourn at 6:57 PM. The motion was seconded by Member Perron and passed unanimously.