

To Be Approved
TOWN OF PUTNAM
WATER POLLUTION CONTROL AUTHORITY MEETING
March 10, 2022
Via Zoom: Meeting ID # 981 3863 6070

TOPIC		DISCUSSION	
PRESENT:		Chairman Paquin, Vice Chairman Perron, Member Dionne, Member Greene	
ABSENT:		Alternates Higginson, Hanlon and Maynard	
1.	CALL TO ORDER	Chairman Paquin called the meeting to order at 6:30 PM	
2.	Pledge of Allegiance	Led by Chairman Paquin	
3.	PUBLIC COMMENT	Rocky Krashecky of 40 Charles Street stated he was still receiving sewer bills. His house had a fire and he is living in a trailer at the moment. Construction on the new house has just begun. The Authority will credit Mr. Krashecky's bill.	
4.	APPROVAL OF THE MINUTES	A.	February 10, 2022 WPCA Meeting Minutes Vice Chairman Paquin made a motion to approve the minutes of the February 10, 2022 as presented. The motion was seconded by Member Dionne and passed unanimously. Vice Chairman Perron made a motion to move item 7 A. Rate Study to Item 4 B. The motion was seconded by Member Dionne and passed unanimously.
		B.	Rate Study Presentation Joe Ridge from CDM Smith presented the Putnam Sewer and Water Rate Evaluation with the Authority.
5.	PETITIONS & COMMUNICATIONS	None	

6.	STAFF REPORTS	A.	Finance Director Finance Director Benway reviewed the finance report with the Authority.
		B.	WPCA Superintendent Sewer Plant Manager Didato reviewed his report with the Authority. WPCA Superintendent Lynch reviewed his report with the Authority.
7.	New Business		Chairman Paquin would like to see an increase of \$5.00 per 1000 gallons of septage receiving beginning July 1, 2022. Vice Chairman Perron made a motion to approve an increase of \$5.00 per 1000 gallons of septage receiving beginning July 1, 2022. The motion was seconded by Member Greene and passed unanimously.
8.	Policy & Procedure Considerations		None
9.	Unfinished Business	A.	FY 23 Water & Sewer Budget (Vote Required) Vice Chairman Perron made a motion to approve the FY 23 Water Budget as presented, including \$250,000 from surplus. The motion was seconded by Member Dionne and passed unanimously. Vice Chairman Perron made a motion to approve the FY 23 Sewer Budget as presented, including \$544,000 from surplus. The motion was seconded by Member Greene and passed unanimously. Vice Chairman Perron made a motion to set the date for a public hearing to discuss possible rate increases on May 22, 2022 at 6:00 PM. The motion was seconded by Member Greene and passed unanimously.
10.	Public Comment		None

11.	Executive Session	<p>Vice Chairman Perron made a motion to go into Executive Session at 7:39 PM, for the purpose of contract negotiations, inviting in Town Administrator Sistare and WPCA Superintendent Lynch. The motion was seconded by Member Greene and passed unanimously.</p> <p>The Authority came out of Executive Session at 8:00 PM. No action was taken in Executive Session.</p>
12.	Adjournment	<p>Member Dionne made a motion to adjourn at 8:01 PM. The motion was seconded by Member Green and passed unanimously.</p>