

To Be Approved
TOWN OF PUTNAM
WATER POLLUTION CONTROL AUTHORITY MEETING
April 14, 2022
Via Zoom: Meeting ID # 868 5693 5756

TOPIC		DISCUSSION	
PRESENT:		Chairman Paquin, Vice Chairman Perron, Member Greene, Alternate Maynard	
ABSENT:		Member Dionne, Alternates Higginson, Hanlon	
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	Vice Chairman Perron made a motion to approve Alternate Maynard as a voting member due to Member Dionne's absence. The motion was seconded by Member Greene and passed unanimously.	
4.	APPROVAL OF THE MINUTES	A.	<p>March 10, 2022 WPCA Meeting Minutes Correction to item 4A. The motion was made by Vice Chairman Perron, not Paquin.</p> <p>Member Greene made a motion to approve the amended minutes of March 10, 2022. The motion was seconded by Vice Chairman Perron and passed unanimously.</p>
		B.	<p>April 4, 2022 Special WPCA Meeting Minutes Vice Chairman Perron made a motion to approve the minutes of the April 4, 2022 Special WPCA Meeting. The motion was seconded by Member Greene.</p>
5.	PETITIONS & COMMUNICATIONS	Superintendent Lynch reviewed the Public Hearing Notice with the Authority.	

6.	STAFF REPORTS	A.	<p>Finance Director Finance Director Benway reviewed the finance report with the Authority.</p>
		B.	<p>WPCA Superintendent WPCA Superintendent Lynch reviewed his report with the Authority. The Authority would like to add the price list for charges and connections to the May agenda.</p>
7.	Unfinished Business		None
8.	Policy & Procedure Considerations		None
9.	New Business		None
10.	Public Comment		Chairman Paquin thanked Recording Secretary Geeza for her service over the last 3 years.
11.	Adjournment		Alternate Voting Member Maynard made a motion to adjourn at 7:04 PM. The motion was seconded by Member Greene and passed unanimously.