

To Be Approved
TOWN OF PUTNAM
WATER POLLUTION CONTROL AUTHORITY MEETING
May 12, 2022
Zoom Meeting: 921 8437 5684

Present: Chairman Paquin, Vice Chairman Perron, Member Dionne (via cell at 6:50),
Member Greene

Absent: Alternates Higginson, Hanlon and Maynard

1. Call to Order:

- Chairman Paquin called the meeting to order at 6:42 PM

2. Pledge of Allegiance:

- Led by Chairman Paquin

3. Public Comment:

- None

4. Approval of the Minutes:

- April 14, 2022 WPCA Meeting Minutes

Chairman Paquin made a motion to approve the minutes of the April 14, 2022 as presented. The motion was seconded by Vice Chairman Peron and passed unanimously.

5. Petitions & Communications:

- None

6. Staff Reports:

A. Finance Director

Finance Director Benway reviewed the finance report with the Authority.

B. WPCA Superintendent

WPCA Superintendent Lynch reviewed his report with the Authority.

WPCA Superintendent Lynch reviewed Sewer Plant Manager Didato's report with the Authority

WPCA Superintendent Lynch commented that the trench box will be on hand at Donny D's so that it can be brought to all water main breaks

7. Unfinished Business:

A. Rate Increase (Vote Required)

Chairman Paquin requested a motion to implement the 5 year rate increase on July 1, 2022 as presented in the May 12, 2022 public hearing. The motion was approved by Vice Chairman Perron, seconded by member Greene and passed unanimously.

B. Connection Fees (Vote Required)

Chairman Paquin requested a motion to implement the connection fees on July 1, 2022 as presented in the April 14, 2022 meeting. The motion was approved by Vice Chairman Perron, seconded by Member Greene and passed unanimously.

8. New Business:

- None

9. Policy & Procedure Considerations:

- None

10. Public Comment:

- None

11. Adjournment:

- Chairman Paquin requested a motion to adjourn at 6:55 PM. The motion was approved by Member Dionne, seconded by Member Greene and passed unanimously.