



Water Pollution Control Authority

**SPECIAL MEETING
MAY 21, 2024
MINUTES**

Members Present: Dan Parisi (Chair), Shawn Koehler, Aaron Foster, Tom Walker

Members Absent: Paul Gilbert

Others Present: Tom Modzelewski (WPCA Admin), David Stavens (Deputy First Selectman)

1. Call to Order

Chairman Dan Parisi called the meeting to order at 6:01 p.m.

2. Citizen's Forum (non-agenda items)

None

3. Old Business

- i. 5 Esther Ave

Terri Firetto of 5 Esther Ave. came before the Board at the May 15, 2024, regular meeting to ask for a waiver of the benefit assessment in the amount of \$1,875.00 and the lateral charge in the amount of \$1,000.00 for the axillary apartment located on her property. The apartment will be connecting directly into the sanitary sewer system due to the poor condition of the current connection to the main house. There was no quorum at the regular meeting to pass any motions.

MOVED (FOSTER) SECONDED (WALKER) AND PASSED (KOEHLER ABSTAINED) TO WAIVE THE \$1,000.00 LATERAL FEE ONLY FOR THE CONNECTION OF THE AUXILLAY APARTMENT LOCATED AT 5 ESTHER AVE. TO THE SANITARY SEWER SYSTEM.

4. Other Administrative Topics

- i. Crystal Lake User Fees

Tom M. (WPCA Admin) presented a plan to the Board for reducing the proposed Crystal Lake Sewer User fees. He explained that by transferring funds from reserves, the impact on users could be cut by approximately 50% compared to the originally proposed rate increase.

MOVED (KOEHLER) SECONDED (FOSTER) AND PASSED UNANIMOUSLY TO TRANSFER \$60,000.00 FROM THE CRYSTAL LAKE SEWERS CAPITAL RESERVES TO THE FY2024-25 OPERATING BUDGET. THIS TRANSFER AIMS TO PARTIALLY MITIGATE THE NECESSARY INCREASE IN SEWER USER FEES, THEREBY REDUCING THE FINANCIAL BURDEN ON CRYSTAL LAKE USERS.

5. Misc. Communications

None

Adjournment

MOVED (KOEHLER) SECONDED (FOSTER) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 6:30 PM.

Respectfully submitted:



Carolyn Kidney, Administrative Assistant II, DPW