WPCA - Minutes - 4.23.2024

The Water Pollution Control Authority Special Meeting minutes of April 23, 2024.

Present: Donald Mayland, Chairman; John Whalen; Jim Rutledge; Pat Hackett; David

Bayersdorfer; Emily Egan

Charles Humes, Superintendent.

Absent: Robin Leech

The meeting was called to order at 9:00am.

D. Bayersdorfer made a motion to go into Executive Session to discuss a pending claim and real estate matter, inviting Curtis Rand, First Selectman and Joseph Cleaveland, Comptroller. D. Mayland seconded, and the motion was approved unanimously.

Executive Session – 9:01am to 9:34am

- D. Bayersdorfer made a motion to come out of Executive Session. P. Hackett seconded, and the motion was approved unanimously.
- D. Mayland made a motion to propose a 20% rate increase to present at a Public Hearing on May 16, 2024 at 5:00pm.
- D. Bayersdorfer seconded, and the motion was approved unanimously.
- D. Mayland made a motion to release the past due bills and liens for the account at 17 Railroad Street, Salisbury.
- J. Rutledge seconded, and the motion was approved unanimously.

Adjourn: 9:38am