

To Be Approved
TOWN OF PUTNAM
WATER POLLUTION CONTROL AUTHORITY MEETING
February 10, 2022
Via Zoom: Meeting ID# 978 8542 6754

	TOPIC	DISCUSSION
	PRESENT:	Chairman Paquin, Vice Chairman Perron (7:00 PM), Member Greene, Member Dionne
	ABSENT:	Alternate Maynard, Alternate Higginson, Alternate Hanlon
	1. CALL TO ORDER	Chairman Paquin called the meeting to order at 6:38 PM.
	2. Pledge of Allegiance	Led by Chairman Paquin
	3. PUBLIC COMMENT	None
	4. APPROVAL OF THE MINUTES	A. January 20, 2022 Special WPCA Meeting Minutes. Member Greene made a motion to approve the minutes of the January 20, 2022 Special WPCA Meeting. The motion was seconded by Member Dionne and passed unanimously.
	5. PETITIONS & COMMUNICATIONS	None
	6. STAFF REPORTS	A. Finance Director Finance Director Benway reviewed her report to the Authority B. WPCA Superintendent

				Superintendent Lynch reviewed his report with the Authority.
	7.	UNFINISHED BUSINESS		Superintendent Lynch informed the Authority that CDM Smith will be presenting their rate study at the March meeting.
	8.	Policy & Procedure Considerations		None
	9.	New Business	A.	First draft of FY 2022/2023 WPCA Budget Superintendent Lynch presented the first draft of the FY 2022/2023 WPCA Budget with the Authority
	10.	Public Comment		David Pomes thanked the Authority for their dedication and time to the WPCA
	11.	Adjournment		Vice Chairman Perron made a motion to adjourn at 7:31 PM. The motion was seconded by Member Greene and passed unanimously.