

CLERK - PUTNAM CT
Deana Paquin
 2018 AUG 16 P 3:40

TOWN OF PUTNAM

WATER POLLUTION CONTROL AUTHORITY MEETING

MINUTES- To Be Approved

August 9, 2018

| TOPIC | | DISCUSSION | ACTION/RESOLUTION |
|----------|----------------------------|--|-------------------|
| PRESENT: | | Vice Chairman Paquin, Member Stewart & Member Greene | |
| ABSENT: | | Chairman Woznicki & Member Pezanko | |
| 1. | CALL TO ORDER | Meeting called to order at 6:30 P.M. by Vice Chairman Paquin | |
| 2. | PUBLIC COMMENT | None | |
| 3. | APPROVAL OF MINUTES | A. <u>June 14, 2018 Water Pollution Control Authority Meeting Minutes:</u> <i>Vice Chairman Paquin made a motion to approve the minutes as presented. Member Stewart seconded the motion, which passed unanimously.</i> | |
| 4. | PETITIONS & COMMUNICATIONS | TA Calorio notified the members that Member Pezanko has resigned from his position. | |
| 5. | STAFF REPORTS | A. <u>Revenue Collector:</u> <i>Revenue Collector Alden reviewed new reports and discussed the delinquency</i> | |

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| | | | <i>report that was presented to the commission.</i> | |
| | | B. | <u>Finance Director:</u> <i>Finance Director Diani reviewed report presented in the package and reported that the finance office was still in the process of year end closure. Figures reported for 6/30/2018 are not finalized and still have some adjustments.</i> | |
| | | C. | <u>WPCA Superintendent</u> <i>TA Calorio reported on the IT conversion has been completed from the SUEZ contract. Superintendent Lynch and members discussed the waste water aeration tank and the cleaning that will be required. Superintendent Lynch also updated the members on the water relining project and the Richmond Hill Tank Renovation project.</i> | |
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| 6. | UNFINISHED BUSINESS | | None | |
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| 7. | POLICY & PROCEDURE CONSIDERATIONS | | None | |

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| 8. | NEW BUSINESS | | None | |
| 9. | PUBLIC COMMENT | | None | |
| 10. | ADJOURNMENT | | <i>Vice Chairman Paquin made a motion to adjourn the Water Pollution Control Authority meeting at 7:24PM. Member Greene seconded the motion, which passed unanimously.</i> | |