Deep River WPCA June 4, 2012 Special Meeting

Call to order: Chairman MacKenzie called this special meeting to order @ 8:10 pm

Members in attendance: MacKenzie, O'Keefe, Bibbiani, Reyer, Hebert. Plant Staff Ely and Lewis are present; Lewis is acting as recording clerk.

New Business: Upon Motion by Bibbiani, seconded by Hebert and carried unanimously, the Equivalent Dwelling Unit Charge (EDU) was set at \$415. (Four Hundred Fifteen Dollars) for the Fiscal Year 2012-2013. MacKenzie advised Lewis to post a legal notice

Motion to Adjourn: Upon *motion* by Bibbiani, seconded by Reyher and carried unanimously, the board voted to adjourn @ 8:17 pm.

Peter Lewis

Recording Clerk