

Deep River WPCA May 5, 2014 Meeting

Call to order: Chairman MacKenzie called this meeting to order @ 7:30 pm

Members in attendance: MacKenzie, Hebert, Reyer, Bibbiani Eckenroth, Thompson. Lewis is acting as recording clerk.

Audience: None

New Business: Chairman MacKenzie welcomed new Authority members Bud Eckenroth and Art Thompson.

Thompson stated the need for enhanced definition of budget status in meeting minutes.

Lewis explained the 2014-2015 budget that includes a 2.4 % (\$10.) increase, this adjustment will leave the EDU charge @ \$435 per unit. Lewis explained the challenge that the Clean Water Bond had placed on the Reserve/Capital Fund. Lewis noted that the First Selectman has budgeted for an additional two (2) payments (which will now total 8) being made by the town in FY 14-15 towards the Clean Water Act Bond. In FY 2013-2014 the Town paid six (6) payments, the Authority will pay the remaining 6 payments (monthly payment is 17k). Thompson felt it would serve the Authorities best interest to start building a strong case for full payment of the Clean Water Act by the town as delineated in the 2003 Town Ordinance. Discussion returned to the 2014-2015 budget. Upon Motion by Reyer seconded by Hebert to vote on the 2014-2015 as presented was tabled. After debate the Authority agreed to pay the Four (4) Clean Water Act Bond payments for this year. Upon Motion by Reyer, seconded by Hebert and carried unanimously, the Authority voted to table the budget vote until the June 2, 2014 regular meeting.

Old Business: Lewis stated the bid opening for the Kirtland / River Street Expansion Project is slated be held on June 24, 2014.

Motion to Adjourn: Upon *motion* by Hebert, seconded by Reyher and carried unanimously, the board voted to adjourn @ 9:05 pm.

The next scheduled meeting will be held June 2, 2014 at the facility @ 7:45 pm or immediately after the scheduled Public Hearing.

Peter Lewis

Recording Clerk