

Regular Meeting Motions
Litchfield Water Pollution Control Authority
29 Stoddard Road, Bantam, CT
April 13, 2017 ~ 7:30 p.m.

4. Fund Balance Transfers: Motion: David Geiger moved that this is resolved, so that now and going forward, once the accounts are audited, the fund balance in the operating account (32) for the prior year should go into the capital reserve account (66). James Koser seconded, all voted aye and motion carried.

5. Torrington WPCA plant upgrades costs and the necessity for future rate increases: State will issue 3 bonds as construction progresses. Looking at 70 million gallon plan. We need to determine a number for reserve capacity. Annual payment will be much larger than \$17,000 we just finished paying. David Wilson suggested moving for a rate increase at this time so the rate is not so high at the end. **Motion:** Robert D'Andrea moved to increase the sewer usage fee to \$408/EDU from \$396, a \$12 increase/yr. James Koser second, all voted aye and the motion carried.

7. 2017-2018 Budgets-Operating and Capital: Ted Donoghue reported being where we should be year to date. He got his adjustments made with Stacey in the Finance Department. We will get \$41 back from the State for the nitrogen credit program. **Motion:** David Geiger moved to approve the 2017/18 budget as presented. James Koser seconded, all voted aye and the motion carried.

10. Greenskies update: David Wilson said the contract from Greenskies protects us if we don't get the necessary permits. **Motion:** Robert D'Andrea moved to refer this contract to Town Counsel Michael Rybak to make sure it protects us to the satisfaction of the Board of Selectmen, and then move ahead with requirements to get it signed. David Geiger seconded, all voted aye and the motion carried.

15. Adjournment: Motion: David Geiger moved to adjourn at 9:43 p.m. and James Koser seconded. All voted aye and the motion carried.

Respectfully submitted,

Ann D. Combs
Recording Secretary