

MINUTES OF SPECIAL MEETING

WATER POLLUTION CONTROL AUTHORITY

May 18, 2016

The Stratford Water Pollution Control Authority conducted a special meeting on Wednesday, May 18, 2016 in room 213 of Stratford Town Hall, 2725 Main Street, Stratford, CT 06615 pursuant to notice duly posted.

1. CALL TO ORDER — 7:25 P.M.

PRESIDING: Chairman Marianne Antezzo

WPCA MEMBERS IN ATTENDANCE: Ms. Beth Daponte, Mr. Mark Dumas, Ms. Marianne Antezzo, Mr. J. Vincent Chase, Mr. Alan Llewelyn, Ms. Tina Manus

OTHERS IN ATTENDANCE: Town Engineer John Casey, Town Attorney John Florek, Finance Director Susan Collier, CAO Chris Tymniak

Document Distributed during meeting:

- Excerpted portion of proposed operating budget FY 2017 – pages 72 – 75
- Alternative proposed budgetary revisions

2. WPCA BUDGET MODIFICATION AND APPROVAL

Discussion ensued re: sewer fund budgetary adjustment/modifications, deletions, additions, user rates.

3. INSERT RE: wipes problem to be included with sewer fee bill at cost of \$522.00. The insert is 1/3 of a page.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MS. MANUS TO INSERT THE 1/3 PAGE NOTE WITH THE TAX BILLS AT A COST OF \$522.00. THE MOTION PASSED UNANIMOUSLY.

4. Adjournment — Hearing no further discussion in connection with the above agenda items. MS. MANUS MOTIONED TO ADJOURN THE MEETING AT 8:15 P.M. MR. DUMAS SECONDED THE MOTION AND THE VOTE WAS UNANIMOUS.

Respectfully submitted, Carol Cabral