



SPECIAL MEETING WPCA BOARD MINUTES

Wednesday, May 23, 2018

Town Hall Meeting Room – 6:15 pm

1. **Call to Order:** A Special Meeting of the WPCA was held on Wednesday, May 23, 2018 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:15 pm. Selectman Ziobro and Selectman Doering were also present
2. **New Business:**
 - a. **East Granby Sewer Rates for FY19** – First Selectman Hayden reviewed the current sewer rates and water rates with the WPCA. These rates have remained the same since 2015 while the rates charged by MDC have increased by \$0.52 per ccf. There will be a Special Meeting of the WPCA held on June 6, 2018 to consider raising sewer fees to offset operating increases.
3. **Adjourn:** Selectman Ziobro made a motion to adjourn at 6:28 pm. Seconded by Selectman Doering. **Motion Approved Unanimously.**