

**WATER POLLUTION CONTROL AUTHORITY (WPCA)**  
**MEETING MINUTES**  
**Wednesday – June 6, 2018**  
**Town Hall Meeting Room – 6:15 pm**

1. **CALL TO ORDER** – A Meeting of the East Granby WPCA which consists of the Board of Selectmen (BOS) was held on Wednesday, June 6, 2018 at the East Granby Town Hall Meeting Room. First Selectman James Hayden called the meeting to order at 6:15pm. Selectman Doering was present.
  
2. **MINUTES** – First Selectman Hayden pointed out a typo on the May 23, 2018 minutes. The second sentence under 2 (a) New Business should read “These rates have remained the same since 2015 while the rates charged by the MDC have increased by \$0.62 per CCF”. Selectman Doering made a motion to accept the May 23, 2018 minutes as amended. Seconded by First Selectman Hayden. **Motion approved unanimously.**
  
3. **NEW BUSINESS:**
  - a. **Proposed 2018/2019 Sewer User Charges** – Selectman Doering made the following motion:

Whereas the current sewer user fees are a flat fee of \$215.00 and \$3.50 CCF for water usage above 40.08 CCF. The WPCA proposes that effective July 1, 2018 that each residential sewer user is to be charged a fixed sewer use charge of \$255.00 for the billing period of 7/1/18 - 6/30/19.

Each commercial/industrial sewer user is to be charged a minimum sewer use charge of \$255.00 for the billing period of 7/1/18 – 6/30/19 for water usage up to 40.08 CCF. All water usage above 40.08 CCF is to be charged at a rate of \$4.10/CCF for the billing period 7/1/18 – 6/30/19.

All rates are to remain in effect until amended.

Seconded by First Selectman Hayden. **Motion approved unanimously.**
  
  - b. **Set Public Hearing Date on 2018/2019 Sewer User Charges** – Selectman Doering made a motion to hold the Public Hearing for the 2018/2019 Sewer User Charges at 6:00 pm on June 27, 2018 at Town Hall. Seconded by First Selectman Hayden. **Motion approved unanimously.**
  
4. **ADJOURN** – Selectman Doering made a motion to adjourn, seconded by First Selectman Hayden. **Motion approved unanimously** at 6:25 pm.

Respectfully Submitted,  
James M. Hayden, First Selectman