

**WATER POLLUTION CONTROL AUTHORITY (WPCA)
MEETING MINUTES
Wednesday – June 27, 2018
Town Hall Meeting Room – 6:00 pm**

1. **CALL TO ORDER** – A Public Hearing of the East Granby WPCA which consists of the Board of Selectmen (BOS) was held on Wednesday, June 27, 2018 at the East Granby Town Hall Meeting Room. First Selectman James Hayden opened the hearing at 6:02 pm. Selectman Doering was present.
2. **PUBLIC HEARING ON SEWER RATES** – No residents or customers attended the hearing which was duly posted on the Town website, signpost and was published in the June 15, 2018 edition of the Hartford Courant under legal notices.

First Selectman Hayden reviewed the proposed rate increase with the WPCA. Since the last WPCA increase in 2015, the MDC sewer rates have increased by 22.5%. During that time, the WPCA has not increased rates. Current fees are a fixed residential rate of \$215.00 per six-month period and a fixed commercial customer rate of \$215.00 plus a \$3.50 CCF charge for water usage above 40.08 CCF per six-month period.

Selectman Doering made a motion to add Item 3 (b) Minutes to the Agenda. Seconded by First Selectman Hayden. **Motion approved unanimously.**

3. **NEW BUSINESS:**

- a. **Set Sewer Rates for FY18/19** – Selectman Doering made the following amended motion:

Each residential sewer user is to be charged a fixed sewer use charge of \$255.00 per half year billing periods 7/1/18 – 12/31/18 and 1/1/19 – 6/30/19.

Each commercial/industrial sewer user is to be charged a minimum sewer use charge of \$255.00 per half year billing for water usage up to 40.08 CCF. All water usage above 40.08 CCF per half year is to be charged at a rate of \$4.10/CCF for the billing periods 7/1/18 – 12/31/18 and 1/1/19 – 6/30/19.

Rates are to remain in effect until amended.

Seconded by First Selectman Hayden. **Motion approved unanimously.**

- b. **Minutes June 6, 2018** – Selectman Doering made a motion to accept the minutes of June 6, 2018. The minutes should reflect that proposed rates are in six-month increments. 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 6:10 pm.

Respectfully Submitted,
James M. Hayden, First Selectman