

**WATER POLLUTION CONTROL AUTHORITY (WPCA)**  
**MEETING MINUTES**  
**Wednesday – September 12, 2018**  
**Town Hall Meeting Room – 6:25 pm**

1. **CALL TO ORDER** – A meeting of the East Granby WPCA was held on Wednesday, September 12, 2018 at the East Granby Town Hall Meeting Room. First Selectman James Hayden called the meeting to order at 6:25 pm. Selectmen Doering and Ziobro were present.
  
2. **NEW BUSINESS:**
  - a. **Appoint Chairman** – Selectman Ziobro made a motion to appoint First Selectman James M. Hayden Chairman of the WPCA effective immediately. Seconded by Selectman Doering. **Motion approved unanimously.**
  
3. **ADJOURN:** Selectman Ziobro made a motion to adjourn, seconded by Selectman Doering. **Motion approved unanimously** at 6:29 pm.

Respectfully Submitted,  
James M. Hayden, First Selectman