

**WATER POLLUTION CONTROL AUTHORITY (WPCA)  
SPECIAL MEETING MINUTES  
Wednesday, June 16, 2021 – 6:05 pm  
East Granby Town Hall**

1. **CALL TO ORDER** – A Special Meeting of the East Granby WPCA was held on Wednesday, June 16, 2021, at the East Granby Town Hall. First Selectman James Hayden opened the meeting at 6:05 pm. Selectman Doering and Selectman Ziobro were present.

2. **OLD BUSINESS**

- a. **Irrigation Systems Metering** – The WPCA discussed how they would like to wait to rule on setting up irrigation meters until sewer metering bills are based on actual meter pit readings and not estimates of usage based on historical averages. MDC and CAA are working to resolve the meter pit issue. Selectman Ziobro asked that the WPCA look into whether an option for businesses might be a shallow well for irrigation.
- b. **MDC Agreement Update** – No new information
- c. **CAA Agreement Update** – No new information.

3. **NEW BUSINESS**

- a. **Consider and Act Upon FY22 Sewer Rates** – Selectman Ziobro made the following motion.

**Proposed 2021/2022 Sewer User Charges**

Whereas the current sewer user fees are a flat fee of \$300.00 and \$5.15 CCF for water usage above 40.08 CCF per half year. The WPCA proposes that effective July 1, 2021, that each residential sewer user is to be charged a fixed sewer use charge of \$320.00 per half year billing periods 07/01/2021 – 12/31/2021 and 1/01/2022 – 6/30/2022.

Each commercial/industrial sewer user is to be charged a minimum sewer use charge of \$320.00 per half year billing periods of 7/1/2021 – 12/31/2021 and 1/01/2022 - 6/30/2022 for water usage up to 40.08 CCF. All water usage above 40.08 CCF is to be charged at a rate of \$5.41/CCF per half year billing periods 7/1/2021 – 12/31/2021 and 01/01/2022 – 6/30/2022.

Seconded by First Selectman Hayden. **Motion carried** (Hayden, Ziobro) with one abstention (Doering).

- b. **Act on May 12, 2021, Minutes** – Selectman Ziobro made a motion to approve the minutes as presented. Seconded by Selectman Doering. **Motion approved unanimously.**

4. **EXECUTIVE SESSION – to discuss negotiations for revised sewer agreements with CAA and MDC.** Selectman Ziobro made a motion to enter Executive Session for the purpose of discussing negotiations for revised sewer agreements. Seconded by Selectman Doering. No votes were taken, and the BOS exited executive session at 6:49.

5. **ADJOURN:** Selectman Ziobro made a motion to adjourn, seconded by Selectman Doering. **Motion approved unanimously** at 6:49 pm.

Respectfully Submitted,  
James M. Hayden, First Selectman