

WPCA AGENDA
SPECIAL MEETING
WEDNESDAY, APRIL 13, 2022
ROOM A @ 5:00 P.M.

MEMBERS PRESENT: Roger Gale, Stewart Morse, Tim Rainville, Paul Gohn

MEMBERS ABSENT: John Cimochoowski

OTHERS PRESENT: David Prickett, P.E. and Justin Skelly, P.E. of DPC Engineering, LLC
First Selectman, Jay Swan, Cheryl Stadig

SUBJECT: Meeting with DPC Engineering, LLC, to Review the Quote and Discuss Priorities
In Assessment of the Town's Sewer System

1. Call to Order: Gale called the meeting to order at 5:00 P.M.
2. Review the Quote from DPC: Justin Skelly, P.E., introduced an updated Capital Improvement Plan. David Prickett, P.E., highlighted the priorities schedule and payment plan. Morse asked First Selectman, Swan, when the ARPA Funds will be made available. Swan stated the Town will receive the Funds sometime in June 2022. Swan also stated that he has no knowledge, as of this date, what percentage the Town will be able to fund until the funds are received. Swan asked the engineers if the Town will have to do the sewer updates or improvements in any certain order or will they need to be done all at once. Skelly responded that until the system is reviewed, no one will know to what extent of repair or improvement will be needed or if there will be a list of priorities. Prickett advised that "asset management" is the most cost efficient way to go. Swan stated that the Board of Selectmen will prioritize what needs to be done in their July or August meeting.

Gale thanked Prickett and Skelly for coming out to meet with the WPCA members. Prickett and Skelly exited the meeting at 5:26 P.M.

3. FY 2022 – 2023 Budget Expenditures and Income: Gale reviewed the fund balances with WPCA members. Discussion followed regarding the need to increase both Residential and Metered Sewer Usage Rates, as the Town of Putnam has increased their rates. Further discussion will continue at the WPCA Regular Meeting on Tuesday, April 26, 2022.
4. Adjournment: Morse **motioned to adjourn** the meeting at 6:57 P.M., Gohn **seconded**, all in favor.

Meeting was adjourned at 6:57 P.M.

Respectfully submitted by Cheryl Stadig, Recording Secretary. DISCLAIMER: These minutes have not yet been approved by the WPCA. Please refer to the April 26, 2022 Regular Meeting Minutes for approval/amendments. WPCA Special Meeting – April 13, 2022

