MINUTES WATER POLLUTION CONTROL AUTHORITY SPECIAL MEETING ROOM 1 Monday, June 27, 2022 at 7:00 P.M.

MEMBERS PRESENT: Roger Gale, Tim Rainville, John Cimochowski, Paul Gohn via phone, Stewart Morse via phone OTHERS PRESENT: Cheryl Stadig

- 1. CALL TO ORDER: Roger Gale called the meeting to order at 7:00 P.M.
- FY 2022-2023 Budget and Expenditure Determination: Gale stated the FY 2022-2023 Budget is proposed at \$270,000, with Residential Customers new sewer rate of \$11.82 per thousand gallons, for a total of \$148,500, and \$20.93 per thousand gallons for Metered Customers, for a total of \$121,500. Morse moved to accept the FY 2022-2023 Budget as proposed, Cimochowski seconded, all in favor.
- 3. Payment of Bills: Gale deferred the payment of bills until the July 12,2022 Regular WPCA Monthly Meeting.
- 4. Adjournment: Cimochowski motioned to adjourn at 7:09 P.M., Rainville seconded, all in favor.

Respectfully submitted by Cheryl Stadig, Recording Secretary:

DISCLAIMER: These minutes have not yet been approved by the WPCA. Please refer to next month's minutes for approvals/amendments. SPECIAL MEETING - June 27, 2022.