

**WATER POLLUTION CONTROL AUTHORITY  
SPECIAL MEETING MINUTES  
WPCA CONFERENCE ROOM  
Wednesday, March 20, 2019 at 11:00 a.m.**

**MEMBERS PRESENT:** Peter Ellsworth, Tim Rainville, Richard Canavan, Stewart Morse

**MEMBERS ABSENT:** Roger Gale

**OTHERS PRESENT:** Cheryl Stadig

**1. CALL TO ORDER:**

The meeting was called to order by Peter Ellsworth at 11:07 a.m.

**2. BUDGET PREPARATION FOR FY 2019-2020:**

Ellsworth began the review of his Expenditure Report stating he worked with Town Treasurer, Karen Fitzpatrick, to compile the financial data. Morse discussed figures for EDU and metered customers. Members discussed each budget line item. Members noted that the WPCA Fiscal Year 2019-2020 budget must be presented in May.

**3. ADJOURNMENT:**

Morse **moved to adjourn** at 12:30 p.m., **seconded** by Rainville, **all in favor**.

Respectfully submitted,

Cheryl Stadig  
Recording Clerk