

**WATER POLLUTION CONTROL AUTHORITY  
SPECIAL MEETING MINUTES  
ROOM A  
Tuesday, April 23, 2019 at 6:30 P.M.**

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

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Cheryl Stadig

**1. CALL TO ORDER:**

The meeting was called to order by Roger Gale at 6:28 p.m.

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

Members agreed that the biggest issue regarding the budget is the cost to cover the Waste & Water charges to the Town of Putnam. Discussion followed.

**3. ADJOURNMENT:**

Morse **moved to adjourn** at 7:13 p.m., Ellsworth **seconded, all in favor.**

Respectfully submitted,

Cheryl Stadig  
Recording Clerk