

**WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING MINUTES
WPCA Meeting Room 1
Wednesday, May 15, 2019
Immediately Following Public Hearing**

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

MEMBERS ABSENT: None

OTHERS PRESENT: Cheryl Stadig

1. CALL TO ORDER:

The meeting was called to order by Gale at 7:05 PM.

2. DISCUSS AND VOTE ON SEWER RATE INCREASE:

Gale opened the discussion on the sewer rate increases. The increase in flow totals to Putnam has resulted in the necessary increase to the rates. The rates effective July 1, 2019 will reflect this increase, retroactive six months, and are as follows:

**\$ 9.42 per thousand gallons for Residential Customers, equating to \$429.80
due every six months for a total of \$859.60 annually.**

\$ 10.17 per thousand gallons for Metered Customers

Morse **motioned** to establish a new sewer rate of \$9.42 per thousand gallons for EDU Customers and \$10.17 per thousand gallons for Metered Customers, Ellsworth **seconded**, **all in favor. Motion approved.**

3. ADJOURNMENT: Morse **moved** to adjourn at 7:17 PM, Rainville **seconded**, **all in favor.**

Respectfully submitted,

Cheryl Stadig
Recording Clerk