

## **Amended Deep River WPCA Regular Meeting February 5<sup>th</sup>, Minutes**

**Call to order:** Chair MacKenzie called this meeting to order @ 7:30 pm.

**Members in attendance:** MacKenzie, Reyer, Eckenroth, and new member Peter Knox.

**New Member:** Peter Knox is the latest member of the Authority. Peter is a Veteran of the U.S. Army and has had a 28-year career in Banking.

**Audience:** Ely, Lewis, First Selectman Carol Jones.

**Acceptance of Minutes:** On motion by MacKenzie, seconded by Rehyer, and carried unanimously, the January 2024 minutes were accepted as presented.

**Plant Operations:**

Ely presented the Operations Report. The Facility is in good operating condition.

**Financial Reporting:** The budget is in good order. The shortfall in the replacement line remains. Lewis remedied the Comcast billing challenge; this line will have a minor shortfall.

**New Business:** None

**Old Business:**

MacKenzie restated that local and national trade journal articles note a critical challenge in hiring/ retaining highly skilled employees. By unanimous decision, the Authority approved a Salary Study to be conducted by Randi Frank LLC. Lewis projected the cost to be <3k.

**Motion to Adjourn:** Motion by Rehyer, seconded by Eckenroth and carried unanimously, this meeting was adjourned at 9:20 PM.

Respectfully Submitted,  
Peter Lewis, Recording Clerk