

Deep River March 4, 2024, WPCA Meeting

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

Members in attendance: Kornacki, Connor, Reyer, Eckenroth, MacKenzie, Knox.

Audience: WPCA employees Lewis, Ely, Katherine Russell, Third Selectwoman,

Acceptance of Minutes: The Authority asked that the minutes from the February meeting be amended.

Plant Operations:

Ely presented the Operations Report. The Facility is in good operating condition. A significant challenge with the septic receiving pumps was rectified.

Financial Reporting: The Authority discussed holding a Budget Workshop before the April meeting at 9 a.m. on Wednesday, March 27, 2024, to discuss the FY 24-25 Budget.

New Business: Lewis reported that the emergency repairs to both (Two) septic receiving pumps would be approximately 35k.

Old Business: The town's request for financial relief from the WPCA debt service incurred by several sanitary sewer extensions was discussed.

Motion to Adjourn: Upon Motion by Connor, seconded by Eckenroth, and carried, this meeting was adjourned at 905 p.m.

Respectfully submitted,
Peter Lewis
Recording Clerk