TOWN OF POMFRET PUBLIC HEARING MINUTES WATER POLLUTIN AND CONTROL AUTHORITY TUESDAY, JUNE 23, 2020 AT 9:00 AM VIRTUAL MEETING

In Attendance: First Selectman Maureen Nicholson, Selectman Ellsworth Chase, and representatives from Pomfret School, Rectory School, and Loos & Co.

I. Open Hearing – M. Nicholson opened hearing at 9:01 AM

II. Current Business

- 1. Review of Proposed FY 2020/2021 WPCA Budget/Comment and Questions. The proposed WPCA budget had been posted on the web. The upcoming year continues an unusual cycle due to COVID limitations and the fact that Loos & Co. are not yet on-line. Brief discussion regarding the lack of hard numbers at this point and an update from Loos & Co. regarding their tie-in to the pump station. There were no other comments.
- **III. Adjournment** E. Chase moved to adjourn and M. Nicholson seconded. All in favor and hearing was duly adjourned at 9:15 AM.

Respectfully submitted,
Bonnie Ryan, clerk
Date approved