

**TOWN OF POMFRET  
WATER POLLUTIN AND CONTROL AUTHORITY MINUTES  
MONDAY, JUNE 24, 2019 AT 6:15 PM  
POMFRET SENIOR CENTER**

In Attendance: WPCA Members Maureen Nicholson, Patrick McCarthy, Ellsworth Chase.

**I. Regular Meeting**

1. **Open Regular Meeting** – Meeting opened at 6:15 PM.

**II. Current Business**

1. **Approval of Minutes – July 2, 2018** – P. McCarthy moved to approve minutes of July 2, 2018 as presented. E. Chase seconded. All in favor.
2. **Review and Possible Approval of FY 2019/2020 WPCA Enterprise Budget** – Brief discussion of budget as presented. M. Nicholson moved to approve the WPCA FY 2019/2020 Budget as presented. E. Chase seconded. No further discussion. All in favor.

- III. Adjournment** – E. Chase moved to adjourn. P. McCarthy seconded. All in favor and meeting duly adjourned at 6:20 PM.

Respectfully submitted,

Bonnie Ryan, clerk

date approved\_\_\_\_\_