

**TOWN OF POMFRET
WATER POLLUTIN AND CONTROL AUTHORITY - MINUTES
MONDAY, OCTOBER 19, 2020 AT 8:30 AM
VIRTUAL MEETING – REFER TO ACCESS BELOW**

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

I. Regular Meeting

1. **Open Regular Meeting** – Meeting opened at 9:25 AM

II. Current Business

1. **Approval of Minutes – Public Hearing and Regular Meeting of June 23, 2020** – P. McCarthy moved to approved Public Hearing and Regular Meeting minutes as presented. E. Chase seconded. All in favor.
2. **Updates: Second Quarter/Billing/Review/PS, Rectory Connected, Loos Not Connected** – Rectory School and Pomfret School are up and running. Loos & Co. has transferred ownership and have not at this time completed their connection line. Attorney Higgins is completing paperwork for required easements. The second quarter billing to participants has gone out. There was some discussion regarding first quarter monies overdue from Loos and an interest charge has been added to that amount. The Town is still negotiating with USDA to cover the \$209,000 in interest that was paid at the closing of the bond. Some discussion.

- III. Adjournment** – P. McCarthy moved to adjourn and E. Chase seconded. All in favor and meeting duly adjourned at 10:12 AM.

Respectfully submitted,

Bonnie Ryan, clerk

date approved_____