TOWN OF POMFRET PUBLIC HEARING MINUTES WATER POLLUTIN AND CONTROL AUTHORITY POMFRET COMMUNITY CENTER MONDAY, JUNE 21, 2021 AT 8:30 AM

In Attendance: First Selectman Maureen Nicholson, Selectmen Patrick McCarthy, Ellsworth Chase.

I. Open Hearing – M. Nicholson opened the Public Hearing at 8:45 AM.

II. Current Business

- 1. Review of Proposed FY 2021/2022 WPCA Budget/Comment and Questions The budget for the first year of operations was reviewed. The full picture is still difficult to determine due to COVID school shut-downs, limited students on campus, and Loos & Co. not yet on-line. Loos has now completed construction of the collection system and is expected to be coming on-line soon. They are currently in arrears for \$63,046.94 for payments for the first year of operations. Resolution and payment is expected soon. The proposed budget for next year reflects a small increase over this year due to electric increases and contingency funding. The interest that was paid by the Town for the bond anticipation notes will be billed back to participants over the next five years and is noted on presented budgets. This amount, however, is not included within the budgets as it reflects back to the BANs. The USDA would not reimburse this interest thru the grant funding. Brief discussion. There were not members of the public present.
- **III. Adjournment** P. McCarthy moved to adjourn the Public Hearing and E. Chase seconded. All in favor and hearing adjourned at 9:09 AM.

Respectfully submitted,
Bonnie Ryan, clerk
Date approved