

DRAFT ~ SUBJECT TO CHANGE

**ENFIELD TOWN COUNCIL
Acting in its capacity as
WATER POLLUTION CONTROL AUTHORITY
MAY 20, 2019**

A meeting of the Water Pollution Control Authority was called to order by Chairman Ludwick in the Council Chambers of the Enfield Town Hall, 820 Enfield Street, Enfield, Connecticut on Monday, May 20, 2019. The meeting was called to order at 8:46 p.m.

Present were Commissioners Cekala, Cressotti, Davis, Deni, Kiner, Ludwick, Muller, Sferrazza, Szewczak and Unghire. Councilor Bosco was absent. Also present were Town Manager, Christopher Bromson; Assistant Town Manager, Kasia Purciello; Town Clerk, Suzanne Olechnicki; Town Attorney, Maria Elsdon

APPROVAL OF MINUTES

MOTION #4697 by Commissioner Muller seconded by Commissioner Szewczak to approve the minutes of the March 18, 2019 Special Meeting.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #4697** adopted 10-0-0.

OLD BUSINESS

There were no Old Business items.

NEW BUSINESS

There were no New Business items.

ITEMS FOR DISCUSSION

RESOLUTION #4698 by Councilor Deni, seconded by Councilor Muller.

WHEREAS, the Enfield Water Pollution Control Authority values the opinions and comments of its constituents; and

WHEREAS, in accordance with Section 86-52(f), the Enfield Water Pollution Control Authority must hold a public hearing on the proposed sewer service fees and rates for the upcoming fiscal year.

NOW, THEREFORE, BE IT RESOLVED, that the Enfield Water Pollution Control Authority shall conduct a public hearing in the Town Council Chambers at Town Hall, 820 Enfield Street, Monday, June 3, 2019 at 6:30 p.m. on the proposed sewer service fees and rates for Fiscal Year 2019/2020.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #4698** adopted 10-0-0.

ADJOURNMENT

MOTION #4699 by Commissioner Unghire, seconded by Commissioner Deni to adjourn.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #4699** adopted 10-0-0, and the meeting stood adjourned at 8:48 p.m.