



**WATER POLLUTION CONTROL AUTHORITY
Town Of Prospect, Connecticut**

APPROVED
MEETING MINUTES
SPECAIL MEETING/PUBLIC HEARING
THURSDAY, SEPTEMBER 17, 2020

PROSPECT, CONN
TOWN CLERKS OFFICE
RECEIVED FOR RECORD
2020 DEC 21 PM 1:54
Margaret A. Anderson
TOWN CLERK

Members Present: Christopher Wester, Carl Montagano, Louis Booth, and John Guevin

Members Absent: None

Other Present: Anne Marie Burr, Tax Collector, Town of Prospect

The Meeting was held virtualy via Phone Conference

Chairman Wester called the meeting to order at 6:04 p.m.

Public Hearing for Establishment of Sewer User Fees: Chairman Wester opens the Public Hearing and reads into the record the "Notice of Public Hearing Before the Prospect Water Pollution Control Authority for Purposes of Establishment of Sewer User Charges" that was published in the Republican American on September 12th, 2020. No members of the public were present. Chairman Wester continued to proceed to review the proposed operational costs for the year. He asks for questions or comments. Discussion followed regarding some missing operational costs for postage, printing and mailing supplies, and fees to obtain the water report from the Connecticut Water Company. Those invoices were never sent to the WPCA for payment. Therefore, the WPCA is unable to charge the users for those costs if they were not paid from WPCA funds. He proposes to accept the operational costs for 2019-2020 to be set at \$13,244.96. He states the bill has been received from the City of Waterbury and totals \$79,655.63. Chairman Wester requests a motion to set the sewer user fee based upon the bill received from the City of Waterbury, plus a four percent (4%) sinking fund and an operational cost of \$13,244.96, **Motion by C. Montagano** to set the user fee for 2019-2020 based upon the rate established and billed to the Town of Prospect by the City of Waterbury, plus a four percent (4%) sinking fund, plus an operation cost of \$13,244.96, **seconded by J. Guevin, Unanimous.** Motion carries.

Chairman Wester again confirms no public was present for the hearing. The billing spreadsheet as well as the Waterbury sewer bill were briefly reviewed and Chairman Wester requests a motion to close the public hearing at 6:27pm. **Motion by J. Guevin** to close the public hearing at 6:27pm, **seconded by C. Montagano, Unanimous.** Motion Carries.

New Business:

Vote to set a Sewer Userfee 2019-2020: This was accomplished during the public hearing portion of the meeting. He asks if there is any additional discussion. Anne Marie, Tax Collector for the town would like the record to reflect that Town Hall will be closed through the month of October. Because of the closure sewer use bills will be payable by mailing in payments or dropping them in the dropbox located at town hall. She states something new this year is that sewer use payments can also be made online.

Approve WPCA Clerk for Reimbursement: Motion by C. Montagano to approve reimbursement for WPCA clerk, **seconded by J. Guevin, Unanimous.** Motion carries.

Adjournment: Motion by J. Guevin to adjourn the meeting at 6:39 p.m., seconded by **C. Montagano, Unanimous.** Motion carries.

Respectfully Submitted,

Christopher Wester

Christopher Wester
Chairman