



**WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON**

152 ELM STREET
STONINGTON, CONNECTICUT 06378
860-535-5065 * Fax 860-535-1023

WPCA Special Meeting – Virtual Meeting
June 16, 2020
Meeting Minutes
Public Hearing re:
\$10,000,000 Bond

1. **CALL TO ORDER** – The meeting was called to order at 5:00 p.m. by Rich Cody Chairperson.

Members Present: Lynn Young, Rich Cody, Peter Balestracci, James Petrosky, and Chuck Sheehan

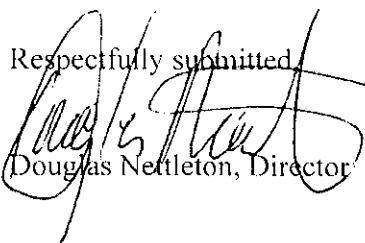
Staff present: Douglas Nettleton, Director

2. Chairperson Cody gave an opening statement and summary justifying the reasons for the WPCA to request this bond. Following his statement Lynn Young added her comments in regard to the cost per household for this bond.
3. Reading of Letters – Rich Cody read into the record all correspondence from the public.
4. The Chairperson asked if there were any questions from the public. Being none the Public Hearing was closed.
5. Motion -- The WPCA forwards a resolution appropriating \$10,000,000 for Wastewater Facilities and Collection system improvements and authorizing \$10,000,000 in bonds and notes to finance the appropriation to the Board of Finance and the Board of Selectmen for their consideration and vote in accordance with Governor Ned Lamont's Executive Order 7s.

Motion James Petrosky. Second by Chuck Sheehan. Vote 5-0 for the motion

6. **ADJOURNMENT** – the meeting was adjourned at 6:12 p.m.

Respectfully submitted,


Douglas Nettleton, Director