**TOWN OF BOZRAH**

**1 RIVER ROAD**

**BOZRAH, CONNECTICUT 06334**

The **Water Pollution Control Authority** held a **SPECIAL** **MEETING** on **THURSDAY, March 18, 2021 at 6:30 PM** using the computer meeting app zoom. This is being done to comply with the executive orders in place for the coronavirus pandemic state of emergency.

**Join Zoom Meeting**

Topic: WPCA Meeting, March 9, 2021, 6:30 PM

<https://us02web.zoom.us/j/81325343084?pwd=ZW83bFpwSjFpMm1McVA3K1JzaGF5UT09>

Meeting ID: 813 2534 3084, Passcode: tc7vWS

Telephone Meeting ID: 813 2534 3084

Telephone Passcode: 760028

        +1 312 626 6799 US (Chicago)

        +1 646 558 8656 US (New York)

        +1 301 715 8592 US (Washington D.C)

        +1 346 248 7799 US (Houston)

        +1 669 900 9128 US (San Jose)

        +1 253 215 8782 US (Tacoma)

**MINUTES**

1. **Call to order/attendance:** Meeting called to order by Chairman Zorn at 6:34 PM.

Ballinger, Bonanno, Coit and Pianka present

1. **Public comment(s):** None
2. **Review minutes of December 8, 2020 meeting:** Minutes read and reviewed by Secretary Pianka.

Under minutes Agenda Item 3-Discussion for disposition of interest from loan account had been TABLED. **MOTION:** Ballinger/**SECONDED:** Zorn to note that this item has been addressed by returning the interest to Town coffers. **PASSED-UNANIMOUS**

1. **Review of account balance ($3,649.04 as of 3/8/2021):** $5,000 “seed money” has been paid back to the Town. Current profit is $1,800/year
2. **Consider increase in service charge from $5 to $15:**  After discussion, the increase would add $120 to Income **MOTION:** Zorn/**SECONDED:** Bonanno to withdraw this request. **PASSED-UNANIMOUS**
3. **Review of sewer rates and possible increases (public hearing required for approval):**

Under Agenda Item 5 it was decided not to increase sewer rates. Auditing costs “may” need to be borne by the Town until more income is generated. This will need BOF consultation.

**TABLED**

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As a result of this meeting and previous Regular Meeting of December 8, 2020, the following **UNFINISHED BUSINESS** is noted:

1. Status of Sewer Survey will be tabulated and reported by the Chairman
2. Commercial Settlement Statement needs to be recorded with the Town Clerk and posted to the Town Website under the WPCA category
3. File copy of the NPU/Bozrah Waterline extension document needed for our Official File, recorded with the Town Clerk, and posted to the Town Website under the WPCA category.
4. Discuss WPCA Auditing Costs with BOF during current FY 21/22 budget development
5. **Public Comment(s):** None
6. **Adjourn**: Meeting adjourned 7:01 PM

Respectfully submitted,

Glenn S. Pianka

Recording Secretary