

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT WPCA MEETING  
TOWN OF CHESTER, CONNECTICUT  
WPCA  
PUBLIC HEARING AND SPECIAL MEETING  
July 10, 2018  
Chester Meeting House

**I. Public Hearing**

**Proposed 2018-2019 Fiscal Year Operating and Capital Budget**

Present: Sam Chorches, Vice Chairman; Ed Meehan, Ian McLachlan, Mark Riggio. The hearing convened at 7:06 pm. Mr. Chorches reported Chairman Ed Ward was recently involved in a car accident, he is ok, but unable to attend. Members all expressed their best wishes for Ed's quick recovery.

Vice Chairman Chorches stated the purpose of tonight's public hearing is to receive residents comment on the WPCA's proposal FY 2018-19 operating and capital budgets. At the Authority's June 19, 2018 meeting, members agreed to present the proposed budget at \$114,450, with a use charge (EDU rate) of \$735.00.

**Copies of the legal notice and proposed FY 2018-2019 budget are attached.**

Mr. Chorches noted no members of the public were present. Ed Meehan moved to close the public hearing, seconded by Mark Riggio and unanimously approved. The public hearing ended at 7:08 pm.

**II. Convening of WPCA Special Meeting**

Vice Chairman Chorches called the Special Meeting to order at 7:09 pm. In addition to Mr. Chorches, Meehan, McLachlan and Riggio were in attendance.

Mr. McLachlan moved that the WPCA adopt the proposed FY 2018-2019 budget of \$114,450. Mr. Chorches asked for discussion. Ed Meehan added that this budget raises the EDU rate from \$700 to \$735. This is necessary next fiscal year to ensure an appropriate projected fund balance at year end. Mr. Riggio seconded the motion.

Mr. Chorches called for vote on the motion. Members voted unanimously to adopt the FY 2018-2019 operating and capital budget as presented.

Mr. Meehan moved to adjourn, seconded by Mr. McLachlan and approved. The meeting ended at 7:10pm.

Respectfully Submitted,

Ed Meehan