Minutes of the Special Meeting of the Suffield Water Pollution Control Authority & Treatment Facility May 30, 2023

MEMBERS PRESENT:

MEMBERS ABSENT: **ALSO PRESENT:**

Janet Davis, Chairman

Daniel Holmes

Jamie Kreller, Superintendent Julie Nigro, Business Administrator

Frank Bauchiero

Jeff Davis

Roger Ives

John Murphy

Chris Rago

1. <u>CALL TO ORDER:</u> Janet Davis called the Special Meeting for May 30, 2023 to order at 7:00 p.m. (running concurrently with the Public Hearing and resuming at 7:23pm).

2. CITIZEN INPUT: None

3. SET 2023/2024 SEWER USE RATE FOR KENT FARMS COMMUNITY SEWAGE SYSTEM & APPROVE 2023/2024 BUDGET:

- Proposed increase in Kent Farms Community Sewage System rate (\$370 to \$440 per year)
 - John Murphy motioned to adopt the Kent Farms Community System rate of \$440 for fiscal year 2023/2024.
 - Frank Bauchiero seconded the motion; the motion passed unanimously
- Janet Davis called for a motion to adopt the 2023/2024 budget as presented tonight
 - Jeff Davis motioned to adopt the 2023/2024 budget as presented tonight with the changes
 - John Murphy seconded the motion; the motion passed unanimously

ADJOURNMENT:

- Frank Bauchiero motioned to adjourn the Special Meeting of May 30, 2023 at 7:26 pm
- John Murphy seconded the motion; the motion passed unanimously

Respectfully submitted.

Julie M. Nigro

Business Administrator