

WATER POLLUTION CONTROL AUTHORITY

Tuesday, October 15, 2024

6:30 p.m. – Town Hall Conference Room

PRESENT: Christopher Zavagnin, Theodore Panasci, Henrietta Horvay, Russ Hurley

EXCUSED: Jeffrey Lindstrom

1. **CALL TO ORDER:** 6:40 p.m. by Chairman, Christopher Zavagnin

2. **Approve minutes of October 10, 2023:**

In a **motion** made by Russ Hurley, seconded by Ted Panasci, it was **voted** to approve the minutes of October 10, 2023 as submitted. Voted unanimous.

3. **New Business:**

Meeting Dates for 2025:

In a **motion** made by Russ Hurley, seconded by Ted Panasci, it was **voted** to approve the meeting schedule for the WPCA 2025 meetings as submitted. Voted unanimous. The meeting dates are Tuesday, May 13, 2025 and Tuesday, October 14, 2025; both meetings begin at 6:30 p.m.

Zoning Board of Appeals (Soil Samples Update). POCD no records; this report should be started now. Need direction from Jon Carroll (Chair of Planning and Zoning). Chris Zavagnin will contact Mr. Carroll. Russ Hurley stressed the importance of securing soil samples; updated soil survey is required. Henrietta Horvay will check in the old files; POCD should start now as this report must be complete in 2025. Something should be available by May, 2025.

In a **motion** made by Henrietta Horvay, seconded by Russ Hurley, it was **voted** to add to the agenda - *Election of Officers*. Voted unanimous.

In a **motion** made by Russ Hurley, seconded Henrietta Horvay, it was **voted** to nominate *Ted Panasci* for Vice Chairman of WPCA. Voted unanimous.

In a **motion** made by Russ Hurley, seconded by Henrietta Horvay, it was moved to nominate Chris Zavagnin for Chairman of WPCA. Voted unanimous.

4. **Adjournment:**

In a **motion** made by Russ Hurley, seconded by Henrietta Horvay, it was **voted** to adjourn the meeting at 6:51 p.m. Voted unanimous.

Respectfully submitted:

Lucille A. Paige