

**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY  
SPECIAL MEETING MINUTES  
Litchfield Fire House 258 West Street, Litchfield CT 06759  
Thursday, May 13, 2026, ~ 6:30 p.m.  
MOTIONS ONLY.**

**Motion:** C. Levesque put forth a motion in favor of approving the regular meeting minutes and the capital special meeting minutes from April 9, 2026. K. Honan seconded, and there was no further discussion. All members voted “aye” and the motion carried.

**Motion– FY27 Budget Referral:** W. Buckley moved to approve the proposed FY27 operating budget of \$1,249,328, reflecting no rate change in EDU charges and a 2.24% decrease over the current year, and to authorize referral to the Board of Selectmen for the June 2 public presentation. K. Honan seconded. All members voted “aye” and the motion carried.

**Motion – Septage Rate Increase:** W. Buckley moved to adjust the septage gallonage disposal rate from nine cents to nine and one-half cents per gallon, effective July 1, 2026, and to authorize C. Levesque to include this rate change in the Board of Selectmen presentation and proceed to a public hearing. K. Honan seconded. All members voted “aye” and the motion carried.

**Motion:** K. Honan moved to approve the 2025 Annual Report as revised. C. Levesque seconded. All members voted “aye” and the motion carried.

**Motion:** W. Buckley moved to adjourn the meeting at 8:11pm. K. Shortsleeve seconded. All members voted “aye.” The meeting was adjourned.

Terrence Donoghue  
Interim Recording Secretary