

LITCHFIELD WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING
Remote Meeting by Live Internet Video Stream and by Telephone
June 24, 2021 ~ 7:30 p.m.

CALL TO ORDER: Chairman David R. Wilson called the remote meeting to order at 7:30 p.m.

ROLL CALL

Present: William Buckley, Christian Bratina, David R. Wilson, and Sky Post. Also present were Ted Donoghue, Plant Superintendent, Ann Combs, Recording Secretary, and First Selectman Denise Raap, who hosted the Zoom meeting.

Absent: James Koser, Thomas Waterhouse, David Geiger, Raz Alexe, Public Works Director

SEATING ALTERNATE: Chairman Wilson appointed Sky Post to be seated as a regular voting member.

BUSINESS

1) Fund Balance Transfer before the End of the Fiscal Year: D. Wilson explained the reason for this meeting is to get the funds transferred before the fiscal year closes in order to avoid auditing issues that delay the process. Currently there is \$660,000 in Fund 66, Capital Non-Recurring. He would like to transfer \$300,000 from the current operating fund balance of \$450,000, leaving \$150,000 in the operating budget to have for the balance of the current fiscal year and into July and August.

Motion: C. Bratina moved to authorize the transfer of \$300,000 from the operating fund balance to go to Fund 66, the Capital Non-Recurring account. W. Buckley seconded, all voted aye and the motion carried unanimously.

Motion: W. Buckley moved to adjourn at 7:34 p.m. and C. Bratina seconded. All voted aye and the motion carried.

Ann D. Combs
Recording Secretary