

**LITCHFIELD WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES**

Town Hall Annex, 80 Doyle Road, Bantam, CT 06750

Thursday, February 9, 2023 ~ 7:30 p.m.

MOTIONS ONLY.

Motion: W. Buckley moved to accept the 1/12/23 WPCA meeting minutes with the redline revisions. J. Koser seconded, there was no discussion and all voted “aye” and the motion carried.

Motion: W. Buckley moved to approve the amended contract with Woodward & Curran-with one stipulation. That task #6-covering Wood Lake Sewer District (WLDS,) be removed. J. Koser seconded. There was discussion, D. Wilson stated that task #6 would not be started until the first five tasks were completed. C. Bratina shared that removing it could require a new RFQ. As a result of the discussion W. Buckley rescinded this motion, and J. Koser rescinded his second.

Motion: C. Bratina moved to approve the amended contract with Woodward & Curran as submitted to the WPCA Board-with two stipulations. First task #6 will not be started until Woodward & Curran receives a written letter from the WPCA authorizing that this task is to be started. Second is that all future invoices from Woodward & Curran be submitted the first week of each month, so that they can be reviewed by the WPCA Commission and approved for payment at the next regular scheduled WPCA Meeting. J. Koser seconded and there was no discussion. All voted “aye” and the motion passed.

Motion: W. Buckley moved to adjourn the meeting at 8:51 PM. S. Post seconded and there was no discussion. All members voted “aye” and the motion passed.

Terrence Donoghue
Interim Recording Secretary