LITCHFIELD WATER POLLUTION CONTROL AUTHORITY SPECIAL MEETING MINUTES

Town Hall Annex, 80 Doyle Road, Bantam, CT 06750 Thursday, May 18, 2023 ~ 6:00 P.M. MOTIONS ONLY.

Motion: C. Harding put forth a motion to adopt the 3/9/23 WPCA Regular Meeting Minutes, as amended by C. Brantina. J. Koser seconded and there was no discussion. All members voted "aye" and the motion was passed

Motion: C. Harding put forth a motion to adopt the proposed FY 24 Litchfield WPCA budget-totaling \$1,244,895. C. Bratina seconded and there was no discussion. All members voted "aye" and the motion was passed.

Motion: W. Buckley moved to adjourn the meeting at 7:55 PM. C. Bratina seconded and there was no discussion. All members voted "aye' and the motion passed.

Terrence Donoghue Interim Recording Secretary