

LITCHFIELD WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
Wastewater Treat Plant 29 Stoddard Road, Bantam, CT 06750
Thursday, March 14, 2024 ~ 7:30 p.m.
MOTIONS ONLY.

Motion: J. Bongiorno put forth a motion to authorize Woodard & Curran to pursue possible grant funding from Homeland Security and the CT Department of Emergency management that might help fund flood resiliency work for the plant, and amended it by stating the understand that there will be additional fees charges by Woodard & Curran. W. Buckley asked if there would be an additional fees for this work, and D. Wilson said yes, but it would be negotiated. There was no further discussion. All members vote “aye” and the motion passed.

Motion: J. Bongiorno put forth a motion to authorize the capital expenses of \$7,111 for new cutters for the Dimminutor, located at the plant’s headworks. C. Bratina second and there was no discussion. All members voted “aye and the motion passed

Motion: D. Wilson put forth a motion that we transfer \$150,000 from the Fund Balance account to the Fund 66- Capital Nonrecurring account. C. Bratina seconded and there was no discussion. All members voted “aye” and the motion passed

Motion: W. Buckley moved to adjourn the meeting at 9:41 PM. J. Bongiorno seconded and there was no discussion. All members voted “aye’ and the motion passed.

Terrence Donoghue
Interim Recording Secretary