

WATER POLLUTION CONTROL AUTHORITY

Tuesday, October 11, 2022

7:00 p.m. – Town Hall Conference Room

PRESENT: Christopher Zavagnin, Theodore Panasci, Henrietta Horvay, Jeff Lindstrom, Russ Hurley

1 CALL TO ORDER: 7:01 p.m. by Chairman, Christopher Zavagnin

2 Approve the minutes of Tuesday, October 15, 2019 meeting:

In a **motion** made by Henrietta Horvay, seconded by Ted Panasci, it was **voted** that the minutes of the meeting of October 15, 2019 were approved as submitted. Voted unanimous.

3 Discussion of Water Pollution Control Plan (2016):

Chairman Zavagnin reported that at this point in time, an in-depth search and update must be had – changes over time such as population, update of Woodridge Lake water conditions, increase of new homes built, etc. Chairman Zavagnin will send to members updated information for same.

4. Develop Calendar for WPCA meetings for 2023. In a **motion** made by Russ Hurley, seconded by Jeff Lindstrom, it was **voted** to approve the WPCA 2023 meeting calendar. Voted unanimous.

The new calendar of WPCA meetings for 2023 was set:

Tuesday, April 11, 2023	6:30 p.m.
Tuesday, July 11, 2023	6:30 p.m.
Tuesday, October 10, 2023	6:30 p.m.

In a **motion** made by Russ Hurley, seconded by Jeff Lindstrom, it was **voted** to add to the agenda the appointment of officers for WPCA. Voted unanimous.

5. Appointment of Officers for WPCA:

In a **motion** made by Russ Hurley, seconded by Ted Panasci, it was **moved** to nominate Chris Zavagnin for Chairman of WPCA;

Henrietta Horvay moved to close nominations, seconded by Russ Hurley. Vote for Chris Zavagnin was unanimous .

In a **motion** made by Chris Zavagnin, seconded by Russ Hurley, it was **moved** to nominate Henrietta Horvay for Vice Chairman of WPCA;

Russ Hurley moved to close nominations, seconded by Henrietta Horvay. Vote for Henrietta Horvay was unanimous.

4 Adjournment:

In a **motion** made by Ted Panasci, seconded by Russ Hurley, it was **voted** adjourn the meeting at 7:27 p.m. Voted unanimously.

Respectfully submitted,
Lucille A. Paige, Recording Secretary