

WATER POLLUTION CONTROL AUTHORITY

Tuesday, October 15, 2019

7:00 p.m. – Town Hall Conference Room

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

1 CALL TO ORDER: 7:00 p.m. by Chairman, Christopher Zavagnin

2 Approve the minutes of Monday, June 18, 2019 meeting:

In a **motion** made by Henrietta Horvay, seconded by Ted Panasci, it was **voted** that the minutes of the meeting of June 18, 2019, were approved as submitted. Voted unanimous.

3 Review updates for WPCA Plan/Woodridge Lake Sewer Project:

Chairman Zavagnin reported that at this point in time, there is no grant money to proceed despite Torrington having voted “Yes” to the hook-up project. Updates will be reported as received.

In a **motion** made by Ted Panasci, seconded by Jeff Lindstrom, it was **voted** to approve the WPCA 2020 meeting calendar. Voted unanimous.

The new calendar of WPCA meetings for 2020 was set:

Tuesday, June 16, 2020

Tuesday, October 20, 2020

The next meeting of the WPCA, Town of Goshen will be held Tuesday, June 16, 2020, at 7:00 p.m. at Town Hall.

4 Adjournment:

In a **motion** made by Henrietta Horvay, seconded by Ted Panasci, it was **voted** adjourn the meeting at 7:18 p.m. Voted unanimously.

Respectfully submitted,

Lucille A. Paige, Recording Secretary