

## **WPCA – Minutes – 1.21.2025**

The Water Pollution Control Authority Regular Meeting minutes of January 21, 2025.

**Present:** Donald Mayland, Chairman; John Whalen; Jim Rutledge; Pat Hackett; Emily Egan; Charles Humes, Superintendent; Curtis Rand, First Selectman; members of the public.

The meeting was **called to order** at 9:04am.

J. Rutledge made a motion to **approve the agenda with the addition of** “Executive Session to discuss employment, including Curtis Rand, First Selectman.” J. Whalen seconded, and the motion was approved unanimously.

J. Rutledge made a motion to **approve the minutes** of the September 17, 2024 meeting. J. Whalen seconded, and the motion was approved. P. Hackett & E. Egan Abstained.

C. Humes asked to table the discussion on the TrojanUV service proposal/agreement until the next meeting.

The WPCA board members discussed the amendment to Ordinance #55, which will be voted on a Town Meeting in February.

C. Humes also reported that the zinc levels are very low at this time. He has conducted weekly testing; higher levels at the Interlaken pump station; possibly seasonal.

**Public Comments:** Steven Cohen asked the WPCA if there was an update on the Tighe & Bond capacity study. The WPCA has not received that study at this time.

E. Egan made a motion to go into Executive Session to discuss employment at 9:28am. J. Rutledge seconded, and the motion was approved unanimously.

E. Egan made a motion to come out of Executive Session at 9:46am. J. Rutledge seconded, and the motion was approved unanimously.

**Adjourn:** 9:47am