Water Pollution Control Authority

## AGENDA Regular Meeting and Public Hearing Tuesday June 8<sup>th</sup>, 2021 7:00 p.m.

Members of the public may attend the meeting via by telephone, or by video by clicking the Zoom hyperlink.

## How to Join a Zoom Meeting

WPCA meeting documents can be found here.

## Join Zoom Meeting CLICK HERE TO JOIN THE MEETING

Meeting ID: 844 6111 8153 Password: 969615

Dial by your location +1 646 558 8656 US (New York)

**Public Hearing**: if you wish to speak press Raise Hand in the "participant" window. If you do not have a microphone you will need to call in on a phone in order to speak. Every time you speak, you will need to give your name.

- During Public Hearings if you do not wish to speak you may type your comments into the CHAT feature.
- Those joining through use of a computer and Zoom software should note that typing in your full name to view the meeting only (and not speak) is not required – a pseudonym may be used.

Dialing in by Phone only: Please call: 1-646-558-8656

- When prompted for participant or meeting ID enter: 844 6111 8153 then press #
- Password: 969615
- You will then enter the meeting muted. During the Public Hearings if you wish to speak press \*9 to raise your hand. When prompted, press \*6 to unmute. Again if you wish to speak you will need to give your name.

- 1. Roll Call
- 2. PUBLIC HEARING: Sewer Use Fee rate to be set at \$170 per Equivalent Dwelling Unit (EDU)
- 3. Resolution to set sewer use fee:

**<u>Resolved:</u>** The Branford WPCA hereby sets the sewer use fee at \$170 per equivalent dwelling unit for fiscal year 2021-2022

- 4. Approval of Minutes- May 11<sup>th</sup>, 2021
- 5. Presentation by Coastal Vulnerability Ad Hoc Working Group
- 6. **Review and if appropriate approve extension for Order to Connect** for 86-88 Riverview Avenue
- 7. Sewer Use Fee Adjustment 824 E Main St (Clockwork Antiques)
- 8. Old Business: 211 Thimble Island (Thimbleberry) holding tank pumpout request
- 9. Correspondence
- 10. Approval of Vouchers
- 11. Reports:

Superintendent Town Engineer WPCA Attorney

12. Adjournment

## Water Pollution Control Authority Members

Mark Winik – Chairman Joe Herget Robert Imperato Yvette Larrieu Dave Steinhardt Ryan Sullivan Mike Tamsin Camille Link – Clerk Dan Gregory – Plant Superintendent John Hoefferle – Town Engineer Peter Berdon – WPCA Attorney