

**WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING MINUTES
VIA ZOOM
TUESDAY, OCTOBER 18, 2022 7:00 P.M.**

Chairman Mark Winik is absent.

Motion is made to appoint acting Chairman David Steinhardt, by Mr. Uihlein, and seconded by Mr. Rossetti. Motion carries.

Acting Chairman David Steinhardt called the meeting to order at 7:01 P.M.

Roll Call: Kurt Uihlein, Justin Rossetti, Chris DiAdamo, and David Steinhardt

Also Present: Superintendent Brian Devlin, and Engineer John Hoefflerle

Absent: Attorney Peter Berdon, Chairman Mark Winik, Yvette Larrieu, Joseph Herget, and Mike Tamsin

Approval of Vouchers –

- a. Invoice 2861 for \$305.02
- b. Invoice 2859 for \$783.75

A motion was made to approve the vouchers, as presented, by Mr. Uihlein, and seconded by Mr. Steinhardt. Motion carries unanimously.

Account Transfer-

FROM: Utilities	21043030 544100	(\$39,868.00)
TO: Tax Refunds	21043030 588620	\$20,138.00
Accumulated Sick Pay	21043030 519030	\$19,730.00

A motion was made to approve the account transfer by Mr. Uihlein, and seconded by Mr. DiAdamo. Motion carries unanimously.

Adjournment:

A motion was made to adjourn the meeting by Mr. Uihlein, and seconded by Mr. DiAdamo. Motion carries unanimously at 7:05 P.M.

Respectfully submitted,
Camille Linke, Clerk