

Minutes for the W.P.C.A Meeting
February 23, 2011

Meeting was called to order at 7:30 pm.

1. **Approval of the minutes of the November 17, 2010 Public Hearing.**

Bryan motioned seconded by Frank to approve the minutes. All in favor except Dom and Chip who abstained as they were not at the November 17th meeting. Motion carried.

2. **Approval of the minutes of the November 17, 2010 W.P.C.A. meeting.**

Bryan motioned seconded by Frank to approve the minutes. All in favor except Dom and Chip who abstained as they were not at the November 17th meeting. Motion carried.

3. **Review the proposed 2011-2012 WPCA Budget.**

The Budget increased 2.9% (\$144,000) over the previous year. See attached. Bryan motioned seconded by Ron to approve what had been presented and for Rich to move forward. Motion carried.

4. **Review policy of accepting a passbook as a bond for sewer projects.**

Ron motioned seconded by Sherri to put off this item until next meeting, after getting policy from Westport. Motion carried.

5. **Consideration of amending the backup policy.**

Sherri motioned seconded by Bryan to put the policy on the website and a suggestion that homeowners get a rider to their homeowners insurance to cover sewer backups. Also we should get a price on including an insert about this in the sewer use bills. Motion carried.

6. **Discuss backup at Hunyadi.**

Bryan motioned seconded by Ron to check the elevations and check the permit to see if it speaks to the first floor only. Motion carried.

OLD BUSINESS: Frank asked for someone to check The Bagel.

Bryan motioned seconded by Anita to adjourn the meeting. Adjourned at 8:45 pm.

Respectfully Submitted

Cindy Palmer