

WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES TUESDAY SEPTEMBER 19, 2023
CHESTER TOWN HALL COMMUNITY ROOM

1. **Call to Order-** Chairman Meehan called the regular meeting order at 7:25PM. Present were Sam Chorchos, John Chillock Mark Riggio and Ed Meehan
2. **Audience of Citizens-** None present
3. **Discussion and Adoption of 23-24 Budget and User EDUs Fees** – Members expressed their desire to maintain the Residential EDU fee at \$750 and the Commercial -Mixed EDU fee at \$800. The discussion noted the increase in Commercial -Mixed use accounts, from 99 to 107, this adds to the revenue side of the 2023- 2024 budget and expenses are estimated to increase by \$925, less than one percent of the operating budget. Two variables need to be closely watched, first the possible increase in Deep River's usage charge, now .009 per gallon and has held steady past several years, budgeted at \$65,000 annually; and second, the announced closing of Chesterfields Convalescent facility, which is one of the highest paying commercial accounts. Unknown are the timing of closing and impact on CWC consumption gallonage. Because EDUs charges are based on past twelve-months of water consumption the consensus was to follow the normal billing process and monitor Chesterfield's 2023- 2024 consumption as reported by CWC which will determine next year's cycle of fee charges.
Mr. Riggio moved to adopt the 2023-2024 budget with EDU fee revenue of \$117,100 and the use of \$19,145 from fund balance for a total budget of \$136,245, and further, the residential user fee remain at \$750 per 1 EDU and the commercial-mixed user fee remain at \$800 per 1 EDU. Seconded by Mr. Chillock and unanimously approved.
4. **Review of minutes of Special Meeting September 12, 2023.** Mr. Chorchos moved the minutes be approved with the following edits, "4 Water Street parking" – add Lot, change September 22nd - August 22nd, Town line between Middlesex Avenue, - add #6. Seconded by Mr. Riggio and approved.
5. **Adjournment:** The meeting adjourned at 7:50PM

Submitted Ed Meehan, Chairman

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