

Minutes of the Special Meeting of the  
Suffield Water Pollution Control Authority  
Town Hall Lower Level Conference Room  
Suffield, CT 06078  
May 2, 2016 at 7:00 p.m.

**MEMBERS PRESENT:** Chairman Bruce Remington, Commissioners Wallace Rodger, Kris Barthelme, Roger Ives, Janet Davis, John P Murphy, Charles Roumas

**ALSO PRESENT:** Chief Operator Shane McCannon, Business Administrator Julie Nigro

**AGENDA:** \*There were no motions by the WPCA, however, please see below for an explanation for the Special WPCA meeting.\*

1. Rt 75 Sewer Extension – The WPCA Commission listened to the Economic Director's presentation regarding the Route 75 extension of utilities – which included sewers. Although there's a grant for the majority of the project, there is an overage to be absorbed by the Town. There was initial interest by the Board of Finance in having the WPCA share in the cost of the sewer portion of the extension, which would have required a vote from the WPCA. The Board of Finance agreed to increase their budget line item for 2016/2017 to include the total utility extension overage. Therefore, there was no need for the WPCA to vote separately on a monetary contribution.

Respectfully submitted,



Kira Kilosky, Assistant Business Administrator