



**TOWN OF MARLBOROUGH
Water Pollution Control Authority
Special Meeting Minutes
Wednesday, June 21, 2023
7:30 p.m.
MARLBOROUGH TOWN HALL**

1. Call to Order
Ben Levin called the meeting to order at 7:35 pm.
2. Roll Call
Present were Ben Levin, Charles Denler, David McKay, Anthony Bratz, and Peter Hughes-Director of Planning & Development.
3. Public Hearing
Ben Levin opened the Public Hearing
 - a. 2023-2024 Operations, Maintenance & Repair Budget
Mr. Hughes advised that everything is all set for the hearing on 6/21/2023 at Town Hall
 - b. 2023-2024 EDU Allocation
Mr. Hughes stated that there will be 689.5 EDUs for 2023/2024
 - c. 2023-2024 Fee Schedule
Mr. Hughes reported there will be no change (fees will remain: \$200 application fee; \$12,600 connection fee per EDU; Applicant will pay all fees associated with the connection)

David McKay made a motion to close the Public Hearing. Charles Denler seconded the motion. All were in favor; the motion was passed.

Ben Levin opened the Public Hearing

- d. Benefit Assessment 29 South Main Street
Mr. Hughes advised that the project is complete, and the property will begin to pay the twenty (20) annual payments, beginning in April 2024.

Anthony Bratz made a motion to close the Public Hearing. David McKay seconded the motion. All were in favor; the motion was passed.

4. Old Business
 - a. 2023-2024 Operations, Maintenance & Repair Budget
Mr. Hughes advised that EDC is increasing due to joint facilities treatment charge and grinder pump repairs. Ten (10) new pumps will be bought during the 2023-2024 Fiscal Year to allow for replacements and/or stockpiling to use as needed.

Minutes are considered 'DRAFT MINUTES' until approved at the next meeting.

- b. 2023-2024 EDU Allocation
Mr. Hughes stated that EDU allocations are reviewed for each property. If there is any growth, it cannot be changed until the usage goes up. There is currently 689.25 for the whole system.
- c. 2023-2024 Fee Schedule
Mr. Hughes reported there will be no changes.
- d. Benefit Assessment 29 South Main Street

David McKay made a motion to approve the following Agenda Items:

4.a. 2023-2024 Operations, Maintenance & Repair Budget

4.b. 2023-2024 EDU Allocation

4.c. 2023-2024 Fee Schedule

Anthony Bratz seconded the motion. All were in favor; the motion was passed.

Charles Denler made a motion to approve Agenda Item 4.d., Benefit Assessment 29 South Main Street. David McKay seconded the motion. All were in favor; the motion was passed.

5. New Business - None

6. Town Staff Report

Mr. Hughes advised that there are issues with the drive and pump. The electrician will be coming to jump the drives and determine the cause. After that they will decide on how to proceed. Mr. Hughes will get pricing from three (3) vendors for the necessary repairs to provide at the July 14th meeting. There was an issue with the delivery of Bioxide. Mr. Hughes was able to determine there was no agreement in place but was able to have them schedule a delivery on June 22, 2023. It will take a few days for the odor to go away and in the meantime, he will reach out to the vendor to resolve the issue. Mr. Hughes reviewed the current 2022-2023 budget and advised there are some outstanding revenues not yet received. Necessary transfers have been made. He will have a closeout at the July 14th meeting. Due to the issues regarding the drives, he will wait to flush the gravity lines. Suburban Sanitation will be cleaning the wet wells. The North Main sidewalk extension left the curb boxes raised, he advised that they will be protected. Ben Levin asked if updated regulations and changes can be posted on the new town website. There was a brief discussion about listing "do's and don'ts" on the website.

7. Adjournment

Anthony Bratz made a motion to adjourn at 8:04 pm. Charles Denler seconded the motion. All were in favor; the motion was passed.

Respectfully submitted,

Jennifer Magro
Board Clerk