

Town of Marlborough



Water Pollution Control Authority - Meeting Minutes
April 11, 2024, 7:00 PM
Marlborough Senior Center

1. Call to Order

Ben Levin called the meeting to order at 7:06PM

2. Roll Call

Attending the meeting and seated were Ben Levin, David McKay, Anthony Bratz, and Peter Hughes – Director of Planning & Development. Charles Denler joined the meeting and is seated at 7:11PM.

3. Public Hearing

None

4. Old Business

None

5. New Business

Peter Hughes discussed the letter he received from the Joint Facilities Committee (Colchester – East Hampton Water Pollution Facilities) dated April 5, 2024, regarding the 2024-25 Rate Schedule for Sewer Maintenance. In summary the report detailed the new rates that will go into effect July 1, 2024. With the new budget increase of 3.57% it reflects a new commodity fee of \$5.33/1000 gallons up from \$4.91/1000 gallons based on a three-year averaging method.

Peter Hughes and the group also discussed the preliminary Marlborough Water Pollution Control Authority 2024-25 Operating, Maintenance, and Repair Budget. This prelim view shows an increase of about 8%. This prelim

budget did not include actuals for 2023-24 and is required to perform a review of the proposed budget. When the actuals are posted, the WPCA can review and make recommendations in preparation for the June Public Hearing on the budget.

The review of the 2024-25 budget was tabled until the May meeting.

Peter also presented the YTD financial report for the WPCA dated April 1, 2024. In summary the budget was 4404K, YTD actual is \$250K leaving \$154K available. The available funds do not show outstanding expenses from transfers, insurance, commodity charges, and repairs in the amount of about \$72K leaving \$82K for the balance of the fiscal year.

6. Town Staff Report

None

7. Other Business

None

8. Approval of Minutes

Anthony Bratz made a motion to approve the minutes of the March 14, 2024, regular meeting. David McKay seconded the motion. The motion passed.

9. Public Comments

None

10. Adjournment

Charles Denler made a motion to adjourn the meeting at 7:33PM. Anthony Bratz seconded the motion. The motion passed.

Respectfully submitted,

Dave Carter
Board Clerk