

# Town of Marlborough



Water Pollution Control Authority - Meeting Minutes  
May 9, 2024, 7:00 PM  
Marlborough Senior Center

## 1. Call to Order

Ben Levin called the meeting to order at 7:03 PM

## 2. Roll Call

Present and seated were Ben Levin, David McKay, Charles Denler, Anthony Bratz, and Luis Orama. Also present was Peter Hughes – Director of Planning & Development

## 3. Public Hearing

None

## 4. Old Business

None

## 5. New Business

Peter Hughes presented the YTD WPCA Report dated April 30, 2024. In summary the budget for the 2023/2024 fiscal year was \$404K, YTD actual is \$309K leaving \$94K available. The available funds do not reflect outstanding expenses from transfers, insurance, commodity charges, and repairs in the amount of about \$43K leaving \$51K for the balance of the fiscal year. At this point in the fiscal year Peter felt the WPCA was in decent shape.

The collections YTD is \$351K vs. the planned budget for the total Operating and Maintenance budget of \$404K. \$53K is delinquent from homeowners and notices will be sent out after the June 30, 2024, deadline.

Looking at the expenses for pumps and repairs last year we have adjusted the budget accordingly to be prepared for the upcoming year.

Peter also reviewed the draft EDU (Equivalent Dwelling Unit) Allocation report. It shows 697.5 EDUs up from the original plan of 689 EDUs. Adjustments have been made for the Three Fellas Plaza and some new businesses on North Main St. Any future changes will automatically be added. The EDU allocation for 2024/2025 is 697.5, up about 4.5% which is reflected in the budget.

For the 2024/2025 EDU Allocation budget and application fees a Public Hear will be scheduled and added to the agenda for the June 13, 2024, regular meeting.

***David McKay made a motion to schedule a Public Hearing to review the 2024/2025 EUD allocation budget and application fees to the regular meeting on June 13, 2024. Anthony Bratz seconded the motion. All in favor, motion carried.***

## 6. Town Staff Report

It was noted that the town Superintendent has not been selected yet.

## 7. Other Business

Ben Levin is going to attend the CT Water Environment Association (CT WEA) meeting on May 10th and will report back next month.

## 8. Approval of Minutes

***Anthony Bratz made a motion to approve the minutes of the April 11, 2024, regular meeting. Charles Denler seconded the motion. All in favor, motion carried.***

## 9. Public Comments

None

## 10. Adjournment

***Charles Denler made a motion to adjourn the meeting at 7:27PM. Luis Orama seconded the motion. All in favor, motion carried.***

Respectfully submitted,

Dave Carter  
Board Clerk