Meeting of the WPCA

Sessions Conference Room, 7 PM, January 4, 2024

The January 4, 2024 WPCA meeting convened at 7:00 PM. Those in attendance included: Denton Butler, Mike LeClaire, Polly Pobuda and Wes Marsh. Absent - Joe Toro. The first order of business was the election of officers. By a unanimous motion of acclamation, Mr. Butler was chosen chairman, Joe Toro vice chairman and Wes Marsh secretary.

Following election of officers, members unanimously approved the minutes of the November PSTT special and WPCA regular meeting(s) following a motion for same made by Mr. LeClaire and seconded by Polly Pobuda.

Mr. Butler updated members on the WPCA's financial status, indicating that approximately \$150 K was currently in hand and that about \$50 K remains as outstanding receivables. Final bills were issued on October 8, 2023, which allowed for 90 days for payment. Members discussed the issuance of a final notices to delinquent accounts, informing them that the assessment of interest would be waived provided payment was made within two weeks, coincident with the end of the (90) day period. Failure to do so would result in their properties being liened and collection proceedings initiated. Mr. Butler noted that payment plans entered into would allow six months for payment of outstanding balances before collections would commence.

The chairman also noted the building committee for the Pine Meadow Sewer Project had their first meeting and that he had been elected chairman and Scott Goff vice chairman. Mr. Marsh also serves on this committee. He also advised members that Dan Jerram wanted to have a building committee charge prepared for the sewer project and approved by the Board of Selectmen. Mr. Butler prepared such a charge and presented it for the board's consideration, and it was approved at the next Selectman's meeting with no substantive modifications.

Members then briefly discussed what residents have voiced as concerns relating to the upcoming Pine Meadow project.

The meeting was adjourned at 7:45 PM following a motion for adjournment by Polly Pobuda and seconded by Mike LeClaire.

Respectfully Submitted, Wes Marsh, Secretary