

THOMASTON WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING MARCH 31, 2009

PRESENT: Ch. Mueller, Vice-Ch. Fainer, Comms. Piscopo, Ciarlo and Keutzer, Plant Supt. Rich Tingle and Patricia Bidmead, Secretary WPCA.

Ch. Mueller called the meeting to order at 7:00PM.

This special meeting was called to set a budget for the 09-10 fiscal year. At this time Rich passed around paperwork regarding the present budget and a Draft with figures for the new budget. He also passed around paper work regarding a staff reduction that the Board requested at the regular meeting of March 17th. Vice-Ch. Fainer stated that he felt the Plant was properly staffed at the present time which the other Board members agreed with. Paperwork regarding the staff reduction will be filed with these minutes. A lengthy discussion ensued and a budget was agreed upon.

On a motion by Piscopo, seconded by Keutzer, it was voted to accept the amended budget of \$1,079,859. Motion carried.

On a motion by Ciarlo, seconded by Piscopo, it was voted to adjourn at 8:18PM.

PATRICIA BIDMEAD, SECRETARY
THOMASTON WPCA