

MINUTES

SPECIAL MEETING

WATER POLLUTION CONTROL AUTHORITY

MAY 5, 2016

PRESENT:

Director, Guy Russo
Chief Engineer, Joseph Fazzino
Chairman, Dale Aldieri
Vice Chairman, Scott Bishel
Councilmatic Representative, Eugene Nocera
Commissioner, John Giuliano
Commissioner, Jack Pieper
Commissioner, Emanuel DiMauro

I. Open Meeting (started at 7:15pm)

1. Rate Hearing/Legal Notice for Sewer Charges

Chairman Aldieri opened the meeting to the public and asked if anyone was present to speak in regards to the sewer rate charges. Since there was no one present from the public to be heard the public portion of the meeting was closed.

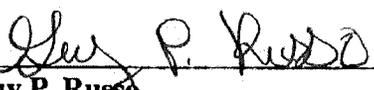
2. Approval of Rates Effective July 1, 2016

A motion was made by Commissioner Giuliano and seconded by Vice Chairman Bishel to approve the new sewer rate of \$39.68 effective July 1, 2016. Motion was approved unanimously.

II. Adjournment

There being no further business, a motion was made by Vice Chairman Bishel and seconded by Commissioner Giuliano to adjourn the meeting. Motion was approved. The meeting adjourned at 7:16 p.m.

Respectfully submitted:



Guy P. Russo
Director of Water and Sewer Department/
Acting Secretary for the W.P.C.A.