



Received For Record At Plainfield CT

On 3/2/2022 @ 11:35 AM

Attest: *K. Deanne Talbot*
Town Clerk

**TOWN OF PLAINFIELD
Water Pollution Control Authority
Meeting Minutes for February 28th, 2022**

Kevin Cunningham called the regular meeting to order at 7:39pm.

Members present were Kevin Cunningham, Art Gagne, and Scott Gardiner.

Minutes *Art Gagne motioned to approve minutes from regular WPCA meeting on 10/25/21. Kevin Cunningham seconded the motion. No discussion. Art and Kevin voted to approve and Scott Gardiner abstained.*

New Business

1. **Consider and act on voting for officers** – *Art made a motion for a slate with Kevin being the Chair, Art being Vice Chair and Scott being the Secretary. Scott Gardiner seconded the motion. All in favor, motion passed.*
2. **Consider and act on proposed 2022 dates.** *Art made a motion to accept dates with one modification for December's meeting to be the 27th. Scott Gardiner seconded the motion. All in favor, motion passed.*
3. **Review of WPCA plant upgrades.** *Without Stephanie Baldino there to explain the status and upgrades it was determined that the board would review the paperwork and ask any questions of Stephanie via email, and we'll review this again at the next WPCA meeting.*

Adjournment *Art Gagne motioned to adjourn at 7:47 pm, Scott Gardiner seconded the motion. All in favor, motion passed.*

Respectfully submitted by,

Kevin M. Cunningham, Recording Secretary