

April 11, 2018

**I. Call to Order:** The Special meeting of the Sterling Water Pollution Control Authority was called to order at 6:45 pm.

Members present- Neil Cook, Lincoln Cooper, Russell Gray, John Firlik, and C. Peter Rabbitt.

Staff Present-Dale Boisselle.

**II. Consider and Act on Updating Sewer and Water Rates:** The proposed changes were reviewed and a brief discussion was held regarding the rate hike not being enough to make either the Sewer or Water Companies solvent but that it was a step in the right direction. N. Cook made a motion, seconded by P. Rabbitt, to hold a public hearing on the proposed changes to Sewer Use fees and Municipal Water Company fees, as presented, on Wednesday, May 16, 2018 at 7:00 p.m. in the Room #15 in the Town Hall/Municipal Building, 1183 Plainfield Pike, Oneco. All voted in favor of the motion. N. Cook made a motion, seconded by J. Firlik to publish the legal notice of the Public Hearing as required by State Statute. All voted in favor of the motion. A special meeting of the SWPCA has been scheduled for directly after the public hearing to consider the comments from the public hearing and to consider and act on the proposed changes to the water and sewer fees.

**III. Adjournment:** P. Rabbitt made a motion, seconded by, L. Cooper to adjourn the meeting at 6:55 pm. All voted in favor of the motion.

Attest: \_\_\_\_\_  
Dale Boisselle, General Office Assistant