

MINUTES OF THE SPECIAL MEETING
MAY 2, 2012

The Chairman opened the meeting with the Pledge of Allegiance @6:45PM. The roll was called, there were five members present, and he declared a quorum.

PRESENT: G. Merlone
C. LaRovera
H. Boladz
H. Madigosky
S. Blume

ABSENT: K. Blake
V. Epifano

The Special meeting was held to approve the proposed rate for the Special Sewer Use Capital Fee (544 Project).

MOTION to approve the proposed \$270.00 rate per unit made by S. Blume and seconded by H. Madigosky. All were in favor of the motion.

The meeting ended at 6:50PM.

Respectfully submitted:

Ellen Turschmann
WPCA Secretary