KILLINGLY WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING OF WEDNESDAY, JULY 15, 2020

ROLL CALL VOTES:

Board Members:	Attendance	1	2	3	4
Gerard CinqMars – Chairman	$\sqrt{}$	+	+	+	+
Patrick McLaughlin - Vice Chairma	n √	+	+	+	+
Andrew Danna	$\sqrt{}$	+	+	+	+
Arlene Gauthier	Absent				
Joseph Higgins	$\sqrt{}$	+	+	+	+
Vacant - Alternate					
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Motion 1 Motion was made by Patrick McLaughlin to adopt the Minutes of the Public Hearing and Regular Meeting of June 17, 2020. Second by Andrew Danna. No discussion. Roll Call Vote: Patrick McLaughlin – yes; Andrew Danna – yes; Joseph Higgins – yes; Gerard CinqMars – yes. Motion carried unanimously (4-0-0).

Motion 2 Motion was made by Motion was made by Patrick McLaughlin to continue the waiver of sewer use fees at 49 Cottage Street for this current year unless renovated during that time frame. Second by Joseph Higgins.

Roll Call Vote: Andrew Danna – yes; Joseph Higgins – yes; Patrick McLaughlin – yes; Gerard CinqMars – yes. Motion carried unanimously (4-0-0).

Motion 3 Motion was made by Joseph Higgins to have Patrick McLaughlin replace Gerard CinqMars as Chairman, upon his retirement from the position, of the Water Pollution Control Authority. Second by Andrew Danna.

Roll Call Vote: Joseph Higgins – yes; Patrick McLaughlin – yes; Andrew Danna – yes; Gerard CinqMars – yes. Motion carried unanimously (4-0-0).

Motion 4 Motion was made by Joseph Higgins to adjourn at 6:39 p.m. Second by Andrew Danna.

Roll Call Vote: Patrick McLaughlin – yes; Andrew Danna – yes; Joseph Higgins – yes; Gerard CinqMars – yes. Motion carried (4-0-0).