

**SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY
HOUSEHOLD HAZARDOUS WASTE COLLECTION CENTER
Municipal Planning Committee (MPC)**

December 13, 2022

Present (Voting Members):

John Cotell – Fairfield	Janice A. Plaziak – Guilford
Joe Derisi - Hamden	Brian Ennis – Meriden
Sylvie Napoli – Orange	Mark DeCola – New Haven
Mary Bigelow – North Branford	Lynn Sadosky – North Haven
Rob Baltramaitis – Wallingford	Susan Schott - Wallingford
Kelly Hammill – Woodbridge	

Absent: Bethany, Branford, Cheshire, East Haven, Madison, West Haven

1. Approval of Meeting Minutes

L. Vitagliano presented the meeting minutes from the November 8, 2022 meeting. M. Bigelow moved to approve the meeting minutes, seconded by S. Schott, and all were in favor.

2. MPC Meeting 2023 Schedule

L. Vitagliano presented the 2023 MPC Meeting schedule. The MPC meeting dates for 2023 are April 11, November 14 and December 12. L. Vitagliano will email the group the copy of these meeting dates for their records.

3. Fiscal Year 2024 Budget Presentation

L. Vitagliano presented and explained the Fiscal Year 2024 budget packet. She reminded the group that the budget projections are a guide to assist the participating with their local budget process. Municipalities are invoiced twice a year and invoices will reflect the actual operating and waste disposal charges. The operating costs will be based upon the regional percentage of one- and two-family housing units for each town and waste disposal costs are calculated by each town's actual participation and the regional participation percentage for each town.

L. Vitagliano explained each summary and the supporting documentation for the Fiscal Year 2023 Budget. Further discussion took place about the FY 2021 Budget. She noted that waste disposal cost projections are at \$60.00 per user, which is an approximate average that reflects the current waste disposal expenses. J. Plaziak moved to accept the Fiscal Year 2024 Budget as presented, seconded by M. DeCola and all were in favor.

4. Municipal Membership Resolutions

L. Vitagliano reminded the group that the HazWaste member resolutions will be expiring June 30, 2023 and new resolutions will be mailed soon to the municipal CEO's, cc'ing the MPC member.

M. Bigelow moved to adjourn at 10:35 a.m., seconded by M. DeCola and all were in favor.