

Received: 1-5-2026, 9:07am
Kim Garvis, ATC

Town of Middlefield, Connecticut



Water Pollution Control Authority (WPCA) Special Meeting - Minutes December 23, 2025

Call to Order by Greg Makuch, WPCA Chairman at 1:10 p.m.

Members present: Greg Makuch, Robert Monthei, Peter Sibley, Patricia Flynn and Nate Kirschner. Also present: Rob Poturnicki, Ex-Officio (non voting) / WPCA stipend employee. Members absent: Ken Hogan.

Motion by Bob Monthei to approve the agenda, second by Peter Sibley. Motion carried.

Public Comments: None. Pete Parker was in attendance.

New Business:

- Inter-Municipal Agreement between the Town of Middlefield and the City of Middletown for the City of Middletown to supply water service to designated areas within the Town of Middlefield.

The Chairman distributed copies of the proposed Inter-Municipal agreement to the members. The agreement makes reference to Exhibit A and Exhibit B. These exhibits were also distributed to the members. Exhibit A is a set of maps showing the boundaries of the City of Middletown's Exclusive Service Area (ESA) within the Town of Middlefield. Exhibit B defines the insurance requirements. Discussion.

Motion by Greg Makuch to approve an Inter-Municipal Agreement between the Town of Middlefield and the City of Middletown for the City of Middletown to provide water service to designated areas within the Town of Middlefield. These designated areas are known as Middletown's Exclusive Service Area (ESA). The boundaries of the ESA are described in Exhibit A of this agreement. Second by Nate Kirschner. Motion carried.

Adjournment

- **Motion by Patricia Flynn to adjourn. Second by Peter Sibley. Motion carried.**

Prepared by
Gregory P. Makuch / WPCA Chairman

