

HARWINTON WPCA REGULAR MEETING
Tuesday, April 9th, 2024 6:30 p.m.

A meeting of the WPCA Board was held on Tuesday, April 9th, 2024

Members present: Laurie Mosley - Chair, Lorrie Little, Gene Daily, Glenn McGrane

Call to Order

Ms. Mosley called the meeting to order at 6:30 p.m.

Public Participation – None at this time.

Approval of Minutes from Previous Meeting

The minutes from the last meeting were reviewed. **Ms. Little made a motion to approve the minutes as written from the previous meeting held on March 12th, 2024. Ms. Mosley seconded. All in favor; Motion carries.**

Monthly Financial Report

The Monthly Report for March was presented by Mr. McGrane. Discussion ensued

Old Business:

- **Flow Reports** – Flow Reports were presented by the Executive Assistant for March, 2024. Public Works Director is in contact with Glenn from NCI to get the transponder replaced. Until it is replaced Torrington advised they are going to calculate the flow for Clearview using the Daily Average Flow.

New Business:

- **2024/2025 Budget** – Mr. McGrane presented the 2024/2025 Budget. Discussion ensued. Ms. Mosley suggested that the budget includes and reflects the total cost of the project and the reimbursement of the Capital Project that has been awarded with STEAP. Wright Pierce priced the project at \$560,000.00 of which \$464,000.00 will be reimbursed by STEAP and \$96,000.00 will be the WPCA match. **Mr. Daily made a motion to accept the proposed 2024/2025 Budget. Ms. Little seconded. All in favor; Motion carries.**

Correspondence –

- The Executive Assistant will draft a letter that Ed Tousy of the Torrington WPCA asked Harwinton and other surrounding towns to write in support for the City of Torrington's application for Community Project Funding for the Torrington Toro Field Siphon Abandonment and Sewer Rehabilitation Project.

Call for Adjournment – Ms. Mosley made a motion to adjourn the meeting at 6:55 p.m. Mr. McGrane seconded. All in favor. Motion carries.

Minutes submitted by WPCA Executive Assistant: Jen Bucci

