

HARWINTON WPCA REGULAR MEETING
Tuesday, September 12th, 2023 6:30 p.m.

A meeting of the WPCA Board was held on Tuesday, September 12th, 2023

Members present: Laurie Mosley - Chair, Glenn McGrane, Lorrie Little – Excused Absence, Gene Daily
Nick Canny – Absence, Ben Ogonoski – Absent

Call to Order

Ms. Mosley called the meeting to order at 6:40 p.m.

Public Participation – None at this time.

Approval of Minutes from Previous Meeting

The minutes from the last meeting were reviewed. **Mr. Daily made a motion to approve the minutes as written from the previous meeting held on September 12th, 2023. Mr. McGrane seconded. All in favor; Motion carries.**

Monthly Financial Report

The Monthly Reports from August were reviewed. Discussion ensued. **Mr. Daily made a motion to approve work on all manholes to be paid from the I-I Capital Budget line for all vendors and Public Works invoices. Mr. McGrane seconded. All in favor; Motion carries.**

Old Business:

- **Flow Reports** – Flow Reports were presented from the Executive Assistant for August 2023. Discussion ensued.
- **I & I – Wright Pierce** – The Board reviewed and discussed the Proposal for Professional Engineering Services Sewer Collection System Rehabilitation Project (Manholes). Ms. Mosley is going to follow up with Wright Pierce for clarification.

New Business: None at this time.

Correspondence – The Executive Assistant shared the monthly bills.

Nick Canny resigned from the Board as a full member due to work and family obligations. Ms. Mosley asked for the Executive Assistant to ask if he is willing to be an alternate member.

The Executive Assistant shared that the sixth (6th) building is being built; the owner, Scott Bayne confirmed that he is sending in payment for both the connection fee and the application fee.

Call for Adjournment – **Mr. Daily made a motion to adjourn the meeting at 7:20 p.m. Mr. McGrane seconded. All in favor. Motion carries.**

Minutes submitted by WPCA Executive Assistant: Jen Bucci