

## HARWINTON WPCA MEETING

Tuesday, March 11, 2014, Town Hall, 6:00 p.m.

Present: Gil Roberts, John Souchuns, Chris Janco, Mark Gelormino, Jim Clavette.

Absent: Joe Rinaldi, Rob Rubbo.

### 1. Open meeting – establish quorum.

Acting Chairman Gelormino opens the meeting at 6:00 pm, with all members present being seated and a quorum established.

### 2. Approve minutes of previous meetings: 1/7/14 and 1/9/14 special meeting.

**Motion** Mr. Souchuns, second Mr. Roberts to approve the 1/7/14 meeting minutes as submitted, passing unanimously. Approval of the 1/9/14 special meeting minutes is tabled as there are not enough members present who attended the 1/9/14 meeting to vote.

### 3. Bills.

**Motion** Mr. Roberts, second Mr. Souchuns to approve payment of the following bills. The motion passes unanimously.

Dave Wilson - monthly bills, January and February, total of \$1350

CL&P - monthly bills, \$13.34 and \$13.34, covering January and February

Town of Harwinton – \$37.50 for .25 hour legal advice from Atty. Rybak to WPCA, was paid by the Town of Harwinton, WPCA reimbursing the Town.

### 4. Meter replacement: Scoville Hill Road and Clearview Avenue.

Members discuss the timing of installation of new meters. At the April meeting, additional information will be provided regarding flume replacement and draft letter to Engineer Dave Wilson will be reviewed. Mr. Gelormino indicates that switching of the meters will take about one day.

### 5. Operations/Maintenance of new meters including reporting of flows and billing.

Flow values are to be accessed via the service provider's website and then reported on a monthly basis to the City of Torrington per the current intermunicipal agreement.

### 6. Letter to sewer users.

A letter regarding the forthcoming upgrades at the Torrington Water Pollution Control Plant and what this means for Harwinton sewer users is to be drafted and reviewed and either included with this year's sewer user billing or mailed separately at about the time of billing.

### 7. Any other business.

Results of recent t.v.camera work are briefly discussed. Torrington WPCA Administrator Ray Drew has indicated to Mr. Roberts that the footage does not show any major issues. Mr. Roberts offers to view pertinent portions of the footage and obtain a copy of the entire footage for WPCA records.

### 8. Correspondence. Correspondence was reviewed and distributed.

### 9. Adjourn. Motion Mr. Roberts, second Mr. Clavette at 7:05 p.m. to adjourn, passing unanimously.

Respectfully submitted,



Christine Neal  
WPCA Clerk

RECEIVED FOR RECORD AT HARWINTON CT  
ON 3-12-14 AT 1:22 pm  
ATTEST NANCY E. ELDRIDGE TOWN CLERK