

## HARWINTON WPCA MEETING

Tuesday, January 10, 2012, Town Hall, 6:00 p.m.

Present: Michael Criss, Joe Rinaldi, John Souchuns, Chris Janco.

Absent: Salvatore Bonola, Gilbert Roberts, Bob McCuin.

### 1. Open meeting – establish quorum.

Chairman Criss opens the meeting at 6:09 p.m. All regular members present are seated, with a quorum established.

### 2. Approve minutes of previous meeting: 11/15/11.

**Motion** Mr. Souchuns, second Mr. Rinaldi to table approval of the minutes to the next meeting, passing unanimously.

### 3. Bills.

**Motion** Mr. Janco, second Mr. Souchuns to approve the following bills for payment, passing unanimously.

Dave Wilson - \$650 for each month – September, November, and December 2011.

CL&P - \$14 for each month - September, October, November, and December 2011.

Christine Neal, WPCA Clerk – 7.5 hours total for November and December 2011.

King, King, & Associates, CPAs, Winsted – invoice # 6139 for audit of financial statements and files for FYE 6/30/11 - \$1960.00.

### 4. Barbara Hogan – sewer user account, 119 Bogue Road.

Ms. Hogan owes three years worth of fees, liens, and interest and was mailed a letter requesting her attendance at tonight's meeting to which there was no response. **Motion** Mr. Souchuns, second Mr. Rinaldi to move forward with enforcement action per the Sewer Use Rules and Regulations, passing unanimously.

### 5. Budget.

WPCA Budget FY11-12: Chairman Criss approves the budget which was finalized and approved conditionally at the September 20, 2011, meeting.

WPCA Budget FY12-13: **Motion** Mr. Rinaldi, second Mr. Souchuns to table discussion of the proposed budget for the next fiscal year to the next WPCA meeting, passing unanimously.

WPCA's portion of the Town Budget FY12-13: Chairman Criss is to email information to WPCA members.

### 6. Any other business.

Line insurance – Mr. Souchuns is to research vendor brought to the table through correspondence received.

Reducing I/I – A letter will be drafted to users where smoke testing indicated an I/I issue per the I/I report by Wright-Pierce, with enforcement actions commencing according to the Sewer Use Rules and Regulations.

Letter to Sewer Users – **Motion** Mr. Rinaldi, second Mr. Janco that a letter be drafted by Mr. Janco, emailed to individual WPCA members for comment, approved by Chairman Criss and mailed to all sewer users before bills are sent. Motion passes unanimously. This letter is to explain how inflow/infiltration through connections of roof leaders, sump pumps, and the like to the system leads to increased wastewater treatment costs due to increased volume of water being treated and that this results in increased sewer user fees for all those connected to the sewer. Harwinton fees are to be compared to those of surrounding and similar CT towns and sewer users are to be informed of the opportunity to either attend WPCA meetings as a member of the public or participate in decision making through membership on the board.

### 7. Correspondence.

Correspondence was reviewed and distributed. **Motion** Mr. Janco, second Mr. Rinaldi that WPCA contribute \$25 towards Clerk Pat Williamsen's retirement gift, passing unanimously.

### 8. Adjourn. Motion

 Mr. Rinaldi, second Mr. Souchuns at 6:52 p.m. to adjourn, passing unanimously.

Respectfully submitted,

Christine Neal, WPCA Clerk