

HARWINTON WPCA REGULAR MEETING
Tuesday, October 8, 2019 7:00pm

A meeting of the WPCA Board was held on Tuesday, October 8, 2019 in East Conference Room.

Members present: Dennis Baerny, Glenn McGrane, Sal Bonola, Laurie Mosley (excused absence), Chris Janco (arrived late), Gene Daily (arrived late).

Call to Order

Mr. Baerny called the meeting to order at 6:30 pm.

Public Participation

None at this time.

Approval of Minutes from last Meeting

Mr. Bonola made a motion to approve the minutes from the last meeting with the amendment to add his name to 'Members Present'. Ms. Mosley seconded. All in favor; Motion carries.

Monthly Financial Report

The Executive Assistant shared the most current Financial Report from the Treasurer including the updated dollar amounts of the CDs with accrued interest. Discussion ensued. Mr. Bonola made a motion to accept the most current Financial Report and to schedule a meeting with the Treasurer to discuss a more detailed report and budget. Mr. McGrane seconded. All in favor; Motion carries.

New Business:

Flow Reports – The Board discussed the most recent Flow Report. Mr. Janco made a motion to forward the Flow Monitoring Report indicating the specific two (2) addresses with plugged lines be addressed as soon as possible, suggesting to contact Torrington for help with this issue. Ms. Mosley seconded. All in favor; Motion carries.

User Fees – Mr. Baerny shared with the Board that the commercial fees may have to be addressed. In the past the commercial fees were not addressed by the Board as commercial buildings were not being considered at that time. More research has to go into the commercial fees. Mr. Bonola made a motion to table this discussion until the next meeting to allow time to research. Mr. Janco seconded. All in favor; Motion carries.

Old Business

Update on EST Contract & Bids – Discussion ensued about the EST contract. Mr. Bonola made a motion to table the discussion until the next meeting. Mr. McGrane seconded. All in favor; Motion carries.

IMA contract with Torrington – Ms. Mosley made a motion to discuss this in Executive Session. Mr. Daily seconded. All in favor; Motion carries.

Correspondence – Monthly bills were viewed and discussed.

Executive Session – Meter Contracts – Mr. Bonola made a motion to go into Executive Session at 7:35pm. Mr. McGrane seconded. All in favor; Motion carries. Mr. Janco made a motion to come out of Executive Session at 7:55pm. Mr. Daily seconded. All in favor; Motion carries. Ms. Mosley made a motion for the Executive Assistant to contact Ed from Torrington WPCA to go over the Draft for the Harwinton IMA contract with Torrington. Mr. Bonola seconded. All in favor; Motion carries.

Call for Adjournment – Mr. Janco made a motion to adjourn the meeting at 8:00 pm. Mr. Daily seconded. All in favor. Motion carries.

Minutes submitted by WPCA Executive Assistant: Jen Bucci

RECEIVED FOR RECORD AT HARWINTON CT

ON 10-10-19 AT 2:30pm

ATTEST TOWN CLERK

Jamie Boyan