

Present: Mark Gelormino, Joe Rinaldi, Chris Janco, John Souchuns, Gil Roberts, Rob Rubbo.

Absent: Jim Clavette.

1. Open meeting – establish quorum.

Chairman Gelormino opens the meeting at 6:06 pm with members present being seated and a quorum established.

2. Approve minutes of previous meetings: 1/9/14, 5/13/14, 6/17/14.

Motion Mr. Rinaldi, second Mr. Roberts to approve the 1/9/14 meeting minutes as submitted, passing unanimously. **Motion** Mr. Rinaldi, second Mr. Rubbo to approve the 5/13/14 meeting minutes as submitted, passing unanimously. **Motion** Mr. Souchuns, second Mr. Roberts to approve the 6/17/14 meeting minutes as submitted, passing unanimously.

3. Bills.

Motion Mr. Janco, second Mr. Rubbo to approve payment of the following bills, passing unanimously.

Dave Wilson - monthly bill for June, \$675

CL&P – June bill, \$13.34

Town of Harwinton – overage on WPCA budget through the Town for the WPCA Clerk due to extra hours worked by Clerk Christine Neal during fiscal year 2014.

4. New meters: first meter calibration, monthly maintenance, flow reporting, billing.

Chairman Gelormino reports that he and Torrington WPCA Administrator Ray Drew were in attendance for the first meter calibrations and monthly maintenance performed by EST Associates, Inc, July 7, 2014, at the two new meters. He notes that upon plugging the line on Clearview Avenue to calibrate that meter, flow began to come from the other way, making calibration challenging. It is noted that this is not the first indication of perhaps a low point or saddle in the line, which has about a 1% slope. (It is noted that t.v. camera work done by Torrington had shown a portion of interest in the main line indicating possible I/I at about 176' south of the Clearview Avenue meter manhole.) In the flume at each meter, there was black silt, but no longer the sand/gravel which was noted previously at the Clearview flume. Mr. Gelormino and Mr. Drew were unable to properly access the meter at Sunset Ridge due to yellow jackets' nest. Mr. Gelormino plans to service that meter box soon to get rid of the insects and prevent future nesting. EST Associates did not visit this third meter. EST is to provide insurance documentation, flow reports and invoice.

5. Disposition of old meter equipment.

The two old meters are to be stored at Town Hall. Chairman Gelormino will be asking Dave Wilson if he would like to purchase the meters.

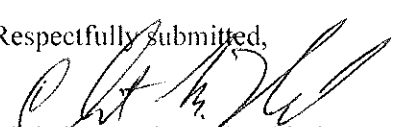
6. Any other business.

Mr. Gelormino mentions that Mr. Drew had asked why Brett Stone's 2-lot subdivision on Silano Drive was granted one connection instead of two. Current Water Pollution Control Plan, Sewer Use Rules and Regulations and the Sewer Service Area delineation allow for one connection for each existing undeveloped lot. Members discuss the fact that at the time of these regulations, the City of Torrington indicated there was no extra capacity to sell to Harwinton. At the meter calibrations, Mr. Drew seemed to indicate to Mr. Gelormino that perhaps this is no longer the case.

7. Correspondence. Correspondence was reviewed and distributed.

8. Adjourn. **Motion** Mr. Souchuns, second Mr. Rinaldi at 6:51 p.m. to adjourn, passing unanimously.

Respectfully submitted,


Christine Neal, WPCA Clerk

RECEIVED FOR RECORD AT HARWINTON CT
ON 7-9-2014 AT 12:45 PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK