

HARWINTON WPCA MEETING

Tuesday, September 9, 2014, Town Hall, 6:00 p.m.

Present: Mark Gelormino, Chris Janco, John Souchuns.

Absent: Gil Roberts Jim Clavette, Joe Rinaldi, Rob Rubbo.

1. Open meeting – establish quorum.

Chairman Gelormino opens the meeting at 6:04 pm with members present being seated and a quorum established.

2. Approve minutes of previous meetings: 7/8/14.

Motion Mr. Janco, second Mr. Souchuns to approve the 7/8/14 meeting minutes as submitted. The motion passes unanimously.

3. Bills.

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

CL&P – July \$13.59, August \$13.59.

EST – \$685 June, \$685 July - 12,447 –monthly maintenance, calibration and reporting.

Town of Harwinton General Fund – reimbursement to the Town - \$24 sewer tax abatement paid by General Fund.

Quality Data Services - \$99.62 for printing and processing of sewer bills

Town of Harwinton - \$135.99 – postage (\$109.44 of total), envelopes, processing of sewer bills.

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

Chairman Gelormino has received EST's first monthly flow report. They calibrate every month. Copy of Certificate of Liability has been received.

5. Disposition of old meter equipment.

Clerk Neal is to contact Dave Wilson to determine if he would like to purchase the equipment.

6. Any other business.

City of Torrington annual bill for waste water treatment, FY13-14 - \$30,665.53 plus debt service for a total of \$36,808.16.

Motion Mr. Souchuns, second Mr. Janco to pay the bill to the City of Torrington. Motion passes unanimously.

7. Correspondence.

Correspondence was reviewed and distributed.

8. Adjourn.

Motion Mr. Janco, second Mr. Souchuns at 6:34 p.m. to adjourn, passing unanimously.

Respectfully submitted,

Christine Neal
WPCA Clerk

RECEIVED FOR RECORD AT HARWINTON CT
ON 09-12-2014 AT 8:45AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK