

HARWINTON WPCA MEETING

Tuesday, March 10, 2015, Town Hall, 6:00 p.m.

Present: Mark Gelormino, Joe Rinaldi, Chris Janco.

Absent: Gil Roberts, Jim Clavette, Sal Falzone, Robert Rubbo

1. Open meeting – establish quorum.

Chairman Gelormino asked to have Mr. Rinaldi to open the meeting at 6:02 pm with members present being seated and a quorum established.

2. Approve minutes of previous meeting: 1/13/15.

Motion Mr. Janco, second Mr. Rinaldi to approve the 11/18/14 meeting minutes as submitted. The motion passes unanimously.

3. Bills.

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

CL&P (now Eversource) – January \$15.63, February \$15.63.

EST – January \$685 – monthly maintenance, calibration and reporting.

General Fund \$1,500 with \$750 going to the Tax Collector and \$750 to the Treasurer

4. **Sewer Collections** – Uncollected balance is better than last month and Beth Hamel needs to be commended for such a great job.

5. **Outcome of the Annual Town Meeting** – Sal Falzone is to replace John Souchuns

6. **Any other business** – A was passed for John Souchuns and will be passed at the meeting on April 14, 2015.

7. Correspondence.

Correspondence was reviewed and distributed.

8. Adjourn.

Motion Chairman Gelormino, second Mr. Janco at 6:15 p.m. to adjourn, passing unanimously.

Respectfully submitted,



Brigitte Bousquet
WPCA Clerk

RECEIVED FOR RECORD AT HARWINTON CT
ON 03/16/15 AT 9:55AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK