

HARWINTON WPCA MEETING

Tuesday, April, 14, Town Hall, 6:00 p.m.

Present: Mark Gelormino, Joe Rinaldi, Sal Falzone, Gil Roberts.

Absent:, Chris Janco, Jim Clavette, Robert Rubbo

1. Open meeting – establish quorum.

Chairman Gelormino opened the meeting at 6:00 pm with members present being seated and a quorum established.

2. Approve minutes of previous meeting: 03/10/15.

We will review the minutes at the next meeting since not all from meeting were present.

3. Approve Amended copy of previous minutes meeting: 3/10/15.

We will review the minutes at the next meeting since not all from meeting were present.

4. Bills.

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

- a. EST \$685.00 for February and \$685.00 for March 2015 – monthly maintenance, calibration and reporting.
- b. Town of Harwinton General Fund \$1,900.00 – this is a reimbursement of funds that was paid by the General Fund and was supposed to be paid by WPCA.
- c. Eversource \$15.63 for March

1. Any other business –

- a. Sal was brought up to date on what EST is.
- b. WPCA needs to set the new fee. It is currently \$200.00 – Brigitte will check with Mr. Criss and then we will proceed accordingly.
- c. Sewer Collections as of 3/31/15 – Mark will check on the average daily flow
- d. Card will be passed around for John Souchuns – was signed by all present members and Brigitte will mail to Joe.
- e. City of Torrington WPCA Trucked Waste Disposal Report – Pink are Septic Tank reports and we need to keep for 3-5 years. Brigitte will create a pile by year and place in proper location. The EST disks are to be kept permanently and a box is to be created. We can also get them at the website.
- f. Password was determined to be used for website and meters


5. Correspondence. The following was passed:

- a. CAWPCA News
- b. Municipal Sewer & Water Magazine Flyer of the Spring
- c. Workshop of the CT Assoc of Water Pollution Control Authorities, Inc. Correspondence was reviewed and distributed.

6. Adjourn.

Motion Mr. Roberts, second Mr. Rinaldi at 6:48 p.m. to adjourn, passing unanimously.

Respectfully submitted,


Brigitte Bousquet, WPCA Clerk

RECEIVED FOR RECORD AT HARWINTON CT
ON 04/17/15 AT 11:33AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK