

## HARWINTON WPCA MEETING

Tuesday, May 12, Town Hall, 6:00 p.m.

Present: Mark Gelormino, Sal Falzone, Gil Roberts.

Absent: Joe Rinaldi, 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: 4/14/15, motion by Mr. Gelormino, second by Mr. Roberts all in favor.

### 3. Approve Amended copy of previous minutes meeting: 3/10/15. – will be held off until all those that attended the March meeting are present.

### 4. Bills.

Mr. Roberts made motion, second Mr. Falzone, second and all in favor

#### 1. Any other business –

- a. WPCA needs to set the new fee. It is currently \$200.00 – a motion was presented to postpone plans for a public hearing by Mr. Roberts with a second by Mr. Falzone.
- b. Selectman Criss advised that we do not have a current budget and we need to work on that. Per Mr. Gelormino, we will go over that at next meeting.
- c. Sewer Collections as of 4/30/15

### 5. Correspondence. The following was passed:

- a. Treatment Plant Operator Magazine was passed around

### 6. Adjourn.

Motion Mr. Falzone, second Mr. Roberts at 7:08 p.m. to adjourn, passing unanimously.

Respectfully submitted,

Brigitte Bousquet, WPCA Clerk

RECEIVED FOR RECORD AT HARWINTON CT  
ON 5-18-2015 AT 8:30 AM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK