

HARWINTON WPCA REGULAR MEETING

Tuesday, January 19, 2016

Town Hall, 7:00 p.m.

Present: Gil Roberts, Sal Falzone, Jim Clavette, Chris Janco, Glenn McCrane

Absent: Joe Rinaldi and Rob Rubbo

1. **Open Meeting-establish quorum**

Chairman Gil Roberts opens the meeting at 7:30 pm with members Gil Roberts, Sal Falzone, Jim Clavette, Chris Janco and Glenn McCrane being seated and a quorum established. WPCA Clerk Janelle Nadeau is present. Proceedings are audio recorded.

2. **Public Hearing Discussion/Vote**

Members voted to increase the user fee to \$250 an increase of \$50.00. The increase will begin with the 7/1/2016 billing period. It was noted during the discussions that the increase is fair in comparison with the user fee of surrounding towns.

Motion by Chris Janco to approve the increase; second by Jim Clavette, passing unanimously.

3. **Annual Town Meeting member nominations**

Mr. Roberts will be absent at the annual town meeting, Sal Falzone will make the nominations which are as followed: Glenn McCrane and Jim Clavette will move from alternate members to regular members. Gil Roberts will complete Mark Gelormino's term as Chairman, Rob Rubbo and Joe Rinaldi will move from regular members to alternates. Welcoming nominations to fill the alternate spots. Members will need to be sworn in to make the changes official.

Motion by Sal Falzone to approve the proposed slate; second by Chris Janco, passing unanimously.

4. **Funding the balance report review**

Discussion of two CDS that will mature during this calendar year. The first will come due 3/16/16. Gil will try and get Ray Drew to attend the meeting in March to answer questions on the Torrington Plant Expansion and billing schedule. A decision on CD reinvestments will be made at that meeting.

5. **EST Flow Reports**

Reviewed flow reports from EST for month of November. Data indicates that Clearview Avenue is shows signs of I&I which needs to be further examined.

6. **House sewer connection inspector**

Gil obtained approval from the board to approach the first selectman regarding the possible use of the building inspector to conduct house connection inspections. The board agreed that photos of the installation should be part of the inspection

Motion by Chris Janco to contact the first selectman regarding use of the building inspector, second by Jim Clavette, passing unanimously.

7. **Torrington WPCF upgrades**

No updates at this time, costs won't be available until late 2016 early 2017.

8. **Approve minutes of previous meeting-12/22/2015**

Motion by Chris Janco to approve minutes of Special Meeting of 12/22/15: second by Sal Falzone, passed unanimously.

9. Bills

Motion by Chris Janco, second by Jim Clavette to approve payment of the following bills, passed unanimously.

EST- Dec \$635.00

Eversource- \$14.05 for December.

Tax Collector-payment of \$750.00

Treasury amount of \$750.00

Christine Neal-8-10 hours, which has already been paid by Mel.

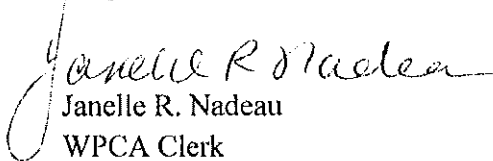
10. Any other business-NONE

11. Correspondence-NONE

12. Adjourn

Motion by Sal Falzone, second Jim. Clavette at 7:56 p.m to adjourn. The motion passes unanimously.

Respectfully submitted,


Janelle R. Nadeau
WPCA Clerk

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ON 01/21/16 AT 10:50 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK