

HARWINTON WPCA REGULAR MEETING

Tuesday, March 8, 2016

Town Hall, 7:00 p.m.

Present: Gil Roberts, Jim Clavette, Glen McGrane, Ray Drew (Torrington WPCA Administration)

Absent: Joe Rinaldi, Rob Rubbo, Chris Janco

1. Open Meeting-establish quorum

Chairman Gil Roberts opens the meeting at 7:02 p.m with members Gil Roberts, Jim Clavette and Glenn McGrane being seating and a quorum is established. Each member sets their name for the record; Janelle Nadeau WPCA Clerk is also present. Proceedings are being audio recorded.

2. Ray Drew answers questions regarding the plant upgrade.

- a. Estimated to be 2 ½ -3 yr construction period, with final plan approval in January 2017
- b. Estimated costs of upgrade is approx. \$69.9 million, not \$51.3 million as previously estimated.
- c. Ray reviewed construction project and modifications that had to be made that increased overall cost.
- d. Upgrade must be completed by 2020.
- e. Harwinton's portion of the construction costs after grants will be about \$37,000/year for the 20 year bond period.
- f. Under the current state bonding policy three separate bonds will be issued for costs associated with each year's construction. The first payment will consist of two annual payments.
- g. If Harwinton should elect to pay the entire bond off the cost savings will be approximately \$120,000.
- h. The plant upgrade will bring an increase in annual operation and maintenance expenses of approximately \$5000

3. Approve minutes of previous meeting-12/22/2015

Motion Determined meeting minutes from January 19, 2016 was the last meeting. No motion to approve since 12/22/2015 minutes were approved on 1/19/16.

4. Bills

Motion Mr. Clavette, second by Mr. McGrane to approve payment of the following bills, passing unanimously.

King & King Associates-\$1,900.00

Eversource-\$10.34 for January 2016

Moscarillo's Garden Shoppe-\$71.20

WPCA Clerk-21.25 hours from 12/22/15-02/13/16

5. 2016-2017 WPCA Town Budget-\$2,160.00

Motion Mr. Clavette, second by Mr. McGrane to approve budget request for 2016-2017 for WPCA.

6. Possible Seat Replacements

- a. Seat vacancies for Sal Falzone as well as alternates.

7. New Connections

- a. The WPCA Clerk will be keeping track of all sewer connections for the close of the fiscal year in June 2016.
- b. 19 Charlton Road is a new hookup.

8. EST Flow Report

- a. Clearview Ave needs to be investigated to why water is flowing at off hours.

9. Funding Balances-A CD is maturing on 3/31/16; Chairman has been in contact with branch regarding a 13 month CD rate.

Motion: Mr. Clavette, Second by Mr. McGrane to approve the Chairman to roll over the CD for 13 months on 3/31/16.

10. Sewer Inspections-Selectman, Michael Criss was to ask Jeff to handle all inspections, we are waiting to hear whether Jeff has approved

Adjourn-7:59pm

Motion: Mr. McGrane, second by Mr. Clavette to adjourn our meeting at 7:59pm.

Respectfully submitted,

Janelle R. Nadeau

WPCA Clerk

RECEIVED FOR RECORD AT HARWINTON CT
ON 03 | 14 | 16 AT 2:00 PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK