

HARWINTON WPCA REGULAR MEETING MINUTES

Tuesday, June 14, 2016, Town Hall, 7:00 p.m

Present: Gil Roberts, Jim Clavette, Glenn McGrane: Absent: Joe Rinaldi, Rob Rubbo, Chris Janco

1. **Open Meeting-establish quorum**

Chairman Jim Clavette opens the meeting at 7:05 with members Gil Roberts, Jim Clavette and Glenn McGrane being seated and a quorum established.

2. **Approve minutes of previous meeting**

Motion by Gil Roberts to approve minutes of meeting held on 5/10/16 seconded by Glenn McGrane, passing unanimously.

3. **Bills**

Motion to approve by Gil Roberts seconded by Glenn McGrane approved unanimously to approve the following bills:

Eversource-May1-June 2, 2016 \$14.80

EST-Feb, 2016, \$635.00, April, 2016, \$635.00, May, 2016, \$635.00

Jim Clavette reimbursement Dell purchase order June 9, 2016 Sony Voice Recorder \$61.67

4. **CD status**

Gil reported that the CD that matured June 11, 2016 had been rolled over to a 16 month CD.

WPCA Budget

Jim Clavette briefly reviewed amended rough draft of proposed budget for 2016-17. Motion by Gil Roberts seconded by Glenn McGrane to approve budget as presented approved unanimously. Jim will prepare finish copy and provide to members and Mel.

5. **Reserve Capacity**

Gil briefly reviewed the WPCA regulations as they apply to reserve capacity. The board may be receiving an application for connection from a resident not currently on list of permitted connections.

6. **Correspondence**

Septic tank pumpings from Harwinton residents as received at the Torrington Water Pollution Plant for the month of May 2016.

Tax Collectors report on user fees collected thru May 31, 2016

Expenditure accounting thru 98% of fiscal year from the Town

7. **Adjourn 7:47**

Motion by Gil Roberts seconded by Glenn McGrane unanimously approved

Prepared and submitted by: Gil Roberts, WPCA member

RECEIVED FOR RECORD AT HARWINTON CT
ON 06/16/16 AT 11:15 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK