

HARWINTON WPCA REGULAR MEETING

Tuesday, January 10, 2017

Town Hall, 6:30 p.m.

Present: Michael Criss, Glenn McGrane, Dennis Baerny, Gil Roberts, Chris Janco

Absent: James Clavette

1. Open Meeting-establish quorum

Acting Chairman Michael Criss opens the meeting at 6:32 p.m. with members Gil Roberts, Dennis Baerny, Glenn McGrane, and Chris Janco being seating and a quorum is established.

2. Flow contract and plant upgrades with Torrington – Ray Drew, Torrington WPCA

Administrator

Ray Drew from Torrington WPCA talked about Torrington being in the process of drafting a new contract. The goal is to coordinate with plant upgrade. Current contract will remain in effect, as is, for approximately 6 months until new contract is being drafted.

Estimated cost of the new plant renovations is \$70.5 million. O&M costs anticipated to increase, with an estimated increase to Harwinton of between 5% to 10%.

Motion to continue the contract as is until draft is ready for review made by Gil Roberts, seconded by Chris Janco with all in favor.

3. Membership / Officer Update

New member Dennis Baerny was appointed by the Board of Selectman to take Sal Falzone's slot.

Two alternate resignations will be forthcoming.

In search of one additional member.

Special meeting will be scheduled for February (before the annual Town meeting) for membership only.

4. Approve minutes of previous meeting – 11/15/16

Motion to approve Meeting minutes from November 15, 2016 made by Glenn McGrane, **seconded** by Gil Roberts with all in favor.

5. EST Flow Report

To date, November and December 2016 flow reports have not yet been received.

Billing issues (over charge from stated contract amount) have been resolved over the past month.

The Board discussed inviting an EST representative to a future meeting to voice concerns.

Chairman will contact EST regarding breach of contract by not providing flow reports since October, 2016.

The Board discussed requesting EST notify us when they come to read the meter so we can send a representative out.

Flow reports will be sent out to WPCA Board members upon receipt.

Motion made by Chris Janco to allow Acting Chairman to speak with EST (with Gil present) regarding the contract, seconded by Glenn McGrane with all in favor.

6. Bill payment procedure for regular monthly bills

Motion made by Chris Janco to repeal the motion made regarding bill payment procedure during the September 14, 2016 meeting and the October 11, 2016 meeting. Second by Dennis Baerny with all in favor.

Motion made by Dennis Baerny, second by Chris Janco to have regular monthly WPCA bills paid by the Town Finance office regularly, without signature of the Chairman until their next regularly scheduled WPCA meeting. Copies of bills (that were paid) will be supplied for review. All in favor.

7. Bills

Motion made by Chris Janco, seconded by Gil Roberts to pay the bills. All in favor.

8. User fee revenues November, December 2016

Reviewed the Tax Collector's reports from November and December, 2016.

9. Current Accounts

Copy of WPCA Current Account as of 12/31/16 distributed to members.

10. Final Auditor's Report

To be distributed via e-mail.

11. TV camera work for spring

Distributed page from 2010 Wright-Pearce I&I report of sewer pipe recommended for camera inspection. Can bring draft of RFQ to next meeting for member review.

Motion to write RFQ made by Dennis Baerny, seconded by Gil Roberts with all in favor.

12. Motion to adjourn made by Mike Criss at 7:41pm, seconded by Dennis Baerny with all in favor.

Prepared and submitted by: Diane Becker, WPCA Clerk

Date

RECEIVED FOR RECORD AT HARWINTON CT
ON 01/17/17 AT 9:00 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK