

HARWINTON WPCA REGULAR MEETING
Tuesday January 9, 2018 7:00pm

A meeting of the WPCA Board was held on Tuesday, January 2, 2018 in West Conference Room.

Members present: Dennis Baerny, Glenn McGrane, Gil Roberts

Other Attendees: Michael Criss, First Selectman,

Call to Order

Mr. Baerny called the meeting to order at 7:04 pm.

Roll Call

Approval of Minutes from last Meeting

December 12th, 2018 Minutes were approved.

Open Issues

- RFP Camera and Cleaning- still in progress
- Bills- Motion made to accept and pay bills by Gil seconded by Glen all in favor motion carries
- Budget-Done

New Business

Regulations – Dennis to meet with tax collector for changes requested.

Sewer Hook-ups – two new sewer hook-ups came in on 3 Hannah Way and 5 Ross. they do not have a CO yet; there is a map delineation for Ross. They paid their hook-ups ahead of time then it is closed. However, in accordance with our rules and regulations no picture was received before it gets covered, a picture needs to be taken. A letter was sent on December 18th, 2017 to the contractor as a reminder to address this issue and also what is expected in future projects.

Members for Town Meeting – Some terms coming up. There was a motion made by dennis and seconded by Gil to recommend the same individuals.

Adjournment – Motion made to adjourn the meeting at 8pm. All in favor. Motion carries.