

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

A meeting of the WPCA Board was held on Tuesday, October 9, 2018 in West Conference Room.

Members present: Dennis Baerny, Gene Daily, Chris Janco

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**

September 10<sup>th</sup>, 2018 Minutes were approved by Chris Janco. Seconded by Gene Daily. All in favor. Motion carries.

**Public Participation**

None

**New Business**

- **Flow Reports** – Dennis stated volume of reports is starting to add up. Need to make sure that we have enough cover the flow. Torrington has not released any more gallons.
- **Bumper Brook Properties Update** – Dennis gave an update. They have agreed to allow them to expand that area to the map without allocations. Dennis is going to ask their attorney to draw up an agreement that states that they open up their development but any time that we need to purchase more or go over, they are responsible for the first 6,500 at today's pricing. Chris asked if we have had the 6,500 substantiated – Dennis confirmed that their engineer came up with that number.
- **Vote on Extension of Sewer Area** – We already voted on the extension of the sewer area. Chris had mentioned finding out where the main seepage is coming from; maybe looking at the flow reports. This is the concern that we may have to have a professional look at. Gene suggested maybe getting the numbers from Torrington. The flow reports are inconsistent, discussion ensued about possible looking into new meters.
- **Reminder Letter** – Dennis stated that we need to get the names and addresses of the people that need to make payments. We would like to send a friendly reminder to the residents that are in need of getting the bill paid. Motion made by Chris Janco to send out a friendly reminder to people who are delinquent in their

payments after speaking with Mike Criss. Chris Daily seconded. All in favor. Motion carries.

- **Rewrite WPCA Docs.** – There is a new document sent with the Wright Pierce statement. There were dates that were highlighted in it and we have to add to it. We will have to table that until the next meeting when the documents are readily available.
- **Sewer Connection Permits** – 185 & 187 Oak Meadow Lane sewer connections were looked at and confirmed that they are in the Harwinton line. Chris Janco made a motion to approve the connections. Gene Daily seconded. All in favor. Motion carries.

**Correspondence** – A networking workshop extended an invite on October 28<sup>th</sup> at the Aqua Turf. Motion was made for Dennis to attend the meeting. Bills to EST and tax office were approved for payment. Discussion to have with Mike Criss about contacting town attorney about Billy Gilbert's property; Dennis spoke with Billy. The Building Official will be the one to inspect the properties and bill the WPCA for inspections. Dennis Stated that Cassandra has resigned from being the WPCA Clerk and that Jen Minery is willing to be the temporary clerk while the WPCA advertises for a new clerk. Chris made a motion to approve Jen temporarily as the clerk while advertising for a new clerk. Gene seconded. All in favor. Motion carries.

**Adjournment** – Motion made by Chris to adjourn the meeting at 8:20pm. Gene seconded. All in favor. Motion carries.

Minutes submitted by \_\_\_\_\_  
WPCA Clerk

RECEIVED FOR RECORD AT HARWINTON CT

ON 12/16/18 AT 12:17pm

ATTEST TOWN CLERK

*Jay Beyer*