

HARWINTON WPCA REGULAR MEETING
Tuesday, June 4, 2019 7:00pm

A meeting of the WPCA Board was held on Tuesday, June 4, 2019 in East Conference Room.

Members present: Dennis Baerny, Glenn McGrane, Salvatore Bonola, Laurie Mosley

Call to Order

Mr. Baerny called the meeting to order at 7:00 pm. Mr. McGrane made a motion to have Laurie Mosley and Salvatore Bonola seated as voting members. Mr. Baerny seconded. All in favor; Motion carries.

Approval of Minutes from last Meeting

Mr. Bonola made a motion to approve the minutes from the last meeting. Mr. McGrane seconded. All in favor; Motion carries.

Monthly Financial Report

The WPCA Executive Assistant will provide a Monthly Financial Report, Agenda and previous Meeting Minutes to WPCA Members one day prior to scheduled meetings.

Mr. Bonola made a motion for the Town Treasurer to transfer \$50,000 in the WPCA checking account to a Thomaston Savings Bank fifteen (15) month CD at 2.83%. Mr. McGrane seconded. All in favor; Motion carries.

Mr. Bonola made a motion for the Town Treasurer to roll the WPCA CD maturing on October 17, 2019 (totaling \$250,520.07 a/o 6/4/2019) into a Thomaston Savings Bank fifteen (15) month CD at 2.83%. Mr. McGrane seconded. All in favor; Motion carries.

New Business:

Appointments & Resignations – Mr. Baerny received an email of official resignation from James Clavette.

Mr. Bonola made a motion to accept Mr. Clavette's resignation. Mr. McGrane seconded. All in favor; Motion carries.

Mr. McGrane made a motion to make Laurie Mosley a full member. Mr. Bonola seconded. All in favor; Motion carries.

Budget – Mr. Bonola made a motion to set the Budget at a Special Meeting Scheduled for Monday, June 17th, 2019 at 6:30 in the East Meeting Room. Mr. McGrane seconded. All in favor; Motion carries.

Tax Collector Usage Fees – Ms. Mosley made a motion to keep the User Fee per dwelling at \$250 for the 2019/2020 fiscal year. Mr. Bonola seconded. All in favor; Motion carries.

Mr. Bonola made a motion to raise Commercial & Industrial rates (Class II – Commercial; Class III A & B – Industrial; Class III – Surcharge) by 25%, the fee being \$327. Mr. McGrane seconded. All in favor; Motion carries. Mr. Bonola made a motion to set the hearing for adjusting the Industrial & Commercial rates for Tuesday, September 4th, 2019 at 6pm. Mr. McGrane seconded. All in favor; Motion carries.

Old Business

Application for Sewer Extension, Bumper Brook Estates, LLC Application – follow up – Discussion ensued about the application that is now with Torrington. Mr. Baerny will continue to update on the project.

EST Contract – Reviewed the EST contract. Mr. Bonola made a motion for the Executive Assistant to contact EST to ask for a one (1) year extension of the existing contract while the Board sends this to bid. Mr. McGrane seconded. All in favor; Motion carries. Ms. Mosley made a motion for the Board to send out to bid for metering monitoring. Mr. McGrane seconded. All in favor; Motion carries.

Updated WPCA contract with the City of Torrington – The Executive Assistant will check in with the Town Attorney to see if he received a draft of the Torrington contract.

Correspondence – A contractor from the 12 Neidt residence contacted the Executive Assistance about tying into the Torrington sewer line. The WPCA already approved for the resident to tie into the line. The Executive Assistant gave the application to the resident and will follow up with the Building Official.

Executive Session – Personnel – Mr. Bonola made a motion to go into Executive Session at 8:20pm. Mr. McGrane seconded. All in favor; Motion carries.

Mr. Bonola made a motion to come out of Executive Session at 8:43pm. Ms. Mosely seconded. All in favor; Motion carries.

Mr. Bonola made a motion to increase the payment to the WPCA Executive Assistant from \$2,000 annual salary to \$6,000 - \$2,000 stipend from the town combined with \$4,000 from the WPCA Budget totaling \$6,000 salary- annual salary and to change the job title from Clerk to Executive Assistant, effective July 1, 2019. Mr. McGrane seconded. All in favor; Motion carries.

Call for Adjournment – Mr. Bonola made a motion to Adjourn at 8:44pm. Ms. Mosley seconded. All in favor; Motion carries.

Minutes submitted by Jen Bucci
WPCA Executive Assistant

RECEIVED FOR RECORD AT HARWINTON CT
ON 6-7-19 AT 10:00am
ATTEST TOWN CLERK *James B. Bucci*