

HARWINTON WPCA MEETING

Tuesday, May 8, 2012, Town Hall, 6:00 p.m.

Present: Salvatore Bonola, Chris Janco, John Souchuns, Joe Rinaldi, Mark Gelormino, Gilbert Roberts.
Absent: Bob McCuin.

1. Open meeting – establish quorum.

Clerk Mrs. Neal notes the names of members in attendance at 6:03 p.m. for the record. Chairman Bonola opens the meeting with all regular members present and seated as well as alternate Mr. Roberts, with a quorum established.

Motion Mr. Roberts, second Mr. Gelormino to discuss agenda item #10, Any other Business, at this time. Motion passes unanimously.

Any other Business.

Waste Water Treatment Plant:

Chairman Bonola recognizes the high school student in attendance and she introduces herself. Chairman Bonola explains that he met with Torrington WPCA Administrator Ray Drew for a tour of the Waste Water Treatment Plant (WWTP), mentioning that this would be a great field trip for students. Mr. Bonola indicates that it will be 4 to 5 years before Harwinton will see increased bonding costs due to construction at the WWTP.

Meter calibration:

Calibration of the meters will be performed just after the 4th of July. Chairman Bonola indicates he will witness the calibration by Dave Wilson, with Ray Drew, Torrington, also present.

2. Election of officers and appointments to WPCA.

Motion Mr. Janco, second Mr. Gelormino to nominate Salvatore Bonola Chairman of WPCA.

Motion Mr. Gelormino, second Mr. Rinaldi to close the nominations. With no other nominations, **Mr. Bonola** is elected **WPCA Chairman**.

Motion Mr. Roberts, second Mr. Rinaldi to appoint **Joe Rinaldi Vice Chairman** WPCA and to re-appoint Chris Janco Secretary WPCA and Christine Neal WPCA Clerk.

Motion Mr. Gelormino, second Mr. Janco to appoint **Town Tax Collector Beth Hamel WPCA Collector of Connection and Use Charges** and to re-appoint Town Atty. Michael Rybak WPCA Attorney, Town Treasurer Ellie Woike WPCA Treasurer, Town Auditor WPCA Auditor and Gil Roberts WPCA Sewer Inspector.

All above motions regarding elections and appointments passed unanimously.

3. Approve minutes of previous meeting: 4/10/12 meeting.

Motion Mr. Janco, second Mr. Gelormino to approve the 4/10/12 meeting minutes as submitted, passing unanimously.

4. Flow reports.

Motion Mr. Gelormino, second Mr. Janco to accept the flow reports as submitted, passing unanimously.

5. Bills.

Motion Mr. Rinaldi, second Mr. Gelormino to approve the following bills for payment, passing unanimously.

Dave Wilson - \$650 for April 2012.

CL&P - \$14 for April 2012.

Christine Neal, WPCA Clerk – 7.25 hours total for April 10 through April 24, 2012.

6. Delinquent accounts.

Motion Mr. Gelormino, second Mr. Janco to accept the report provided by WPCA Collector of Fees Beth Hamel, which is now down to three (3) accounts remaining delinquent for a total of \$747.

7. Meters.

Chairman Bonola proposes the development and implementation of specifications for labor and material to purchase and install meters as part of the process of deciding if the meters should be replaced and if so, when and at what cost. To begin the process, he has requested a bid package from Wright-Pierce for the installation of new meters for Scoville Hill Road and Clearview Avenue and will report on this at the next meeting. Members discuss and question whether the City of Torrington will be installing new meters in the near future and if working with Torrington could result in a savings.

8. Sewer Insurance.

Mr. Souchuns provides the package of information he had reviewed from a Sewer Insurance company to Chairman Bonola, who will review the material and bring information to the next meeting.

9. Informational letter to sewer users.

Mr. Janco is working on the letter. Further discussion is tabled to the next meeting.

10. Any other business. (see above)

11. Correspondence.

Correspondence was reviewed and distributed.

12. Adjourn.

Motion Mr. Gelormino, second Mr. Souchuns at 6:53 p.m. to adjourn, passing unanimously.

Respectfully submitted,



Christine Neal
WPCA Clerk

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TOWN CLERK