

HARWINTON WPCA REGULAR MEETING
Tuesday, December 10, 2019 7:00pm

A meeting of the WPCA Board was held on Tuesday, December 10, 2019 in East Conference Room.

Members present: Dennis Baerny, Glenn McGrane, Laurie Mosley, Gene Daily (arrived late).

Call to Order

Mr. Baerny called the meeting to order at 6:30 pm.

Public Participation

Torrington residents came to hear about the IMA. They shared that they have submitted a template that the State of Massachusetts uses to the Torrington WPCA to officially get an answer from them to whether or not they are using that format for the IMA with the area towns.

Approval of Minutes from Previous Meeting

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

Monthly Financial Report

The Executive Assistant shared the most current Financial Report from the Treasurer including the updated new format of the budget. Mr. Daily accepted the Monthly Financial Report. Ms. Mosley seconded. All in favor; Motion carries.

New Business:

Budget Letter – The Executive Assistant presented the Board with the Budget Letter from the Town. Discussion ensued about the Board working on next years budget.

Certificates of Occupancy – The Executive Assistant presented Certificates of Occupancy for the following addresses; 187 Oak Meadow Lane as of 11/18/19 and 13 Hannah Way as of 12/2/19 and will be charged a prorated amount for the remainder of the year.

Old Business

Update on EST Contract & Bids – Discussion ensued about the EST outstanding bills. Mr. Bonola made a motion to pay the bills for the received reports. Mr. McGrane seconded. All in favor; Motion carries.

IMA contract with Torrington – The Board looked through the IMA; discussion ensued.

Flow Reports – As of 12/10/19 EST has not sent a flow report for November. The Executive Assistant will reach out to EST for the report.

Insurance – The Executive Assistant will be following up with CIRMA, the Town insurance company, for coverage information for environmental insurance that will be required in the updated IMA.

Correspondence – Monthly bills were viewed and discussed. Mr. Bonola made a motion to approve the bills. Mr. McGrane seconded. All in favor; Motion carries.

Executive Session – Meter Contracts & IMA – Mr. Bonola made a motion to go into Executive Session at 7:20pm. Ms. Mosley seconded. All in favor; Motion carries. Ms. Mosley made a motion to come out of Executive Session at 7:42pm. Mr. Daily seconded. All in favor; Motion carries. No action was taken.

Call for Adjournment – Mr. Daily made a motion to adjourn the meeting at 7:45pm. Mr. McGrane seconded. All in favor. Motion carries.

Minutes submitted by WPCA Executive Assistant: Jen Bucci

RECEIVED FOR RECORD AT HARWINTON CT

ON 12-16-19 AT 9:45am

ATTEST TOWN CLERK

James J. Bogan