

HARWINTON WPCA REGULAR MEETING
Tuesday, June 9, 2020 6:30pm

A meeting of the WPCA Board was held on Tuesday, June 9, 2020 - Zoom Virtual Meeting.

Members present: Dennis Baerny, Glenn McGrane, Laurie Mosley

Public Participation: None at this time.

Call to Order

Ms. Mosley called the meeting to order at 6:32pm.

Approval of Minutes from Previous Meeting

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

Monthly Financial Report

Mr. McGrane shared the Monthly Financial Report with the Board. Discussion ensued.

New Business:

- None at this time.

RECEIVED FOR RECORD AT HARWINTON CT

ON 6-15-20 AT 11:45am

ATTEST TOWN CLERK

Janie Boyan

Old Business:

Flow Report – May – The May flow report was assessed and discussed.

NIC update – Ms. Mosley updated the Board about the work that is scheduled to be done after the town officially reopens for Phase 1 on June 15th, 2020. Discussion ensued.

Green Mountain CCTV update – Ms. Mosley shared her correspondence with Green Mountain regarding the CCTV. Discussion ensued.

Insurance – Assistant update – The Executive Assistant reported that there hasn't been any recent communication and will continue to follow-up with CIRMA.

User Fee – Mailing Insert – The final draft of the insert to be included with the User Fee mailings was presented to the Board by the Executive Assistant. Discussion ensued.

Correspondence – Monthly bills were viewed and discussed.

Executive Session – IMA/Contract/Personnel – None at this time.

Call for Adjournment – Mr. Baerny made a motion to adjourn the meeting at 6:54 pm. Mr. McGrane seconded. All in favor. Motion carries.

Minutes submitted by WPCA Executive Assistant: Jen Bucci