

HARWINTON WPCA REGULAR MEETING
Tuesday, October 13, 2020 6:30pm

A meeting of the WPCA Board was held on Tuesday, October 13, 2020 - Zoom Virtual Meeting.

Members present: Dennis Baerny, Glenn McGrane, Laurie Mosley

Public Participation: Dave Bousquet – Public Works Director

Call to Order

Ms. Mosley called the meeting to order at 6:35pm.

Approval of Minutes from Previous Meeting

Mr. Baerny made a motion to approve the minutes from the previous meeting held on September 8th, 2020. Mr. McGrane seconded. All in favor; Motion carries.

Monthly Financial Report

Mr. McGrane was unable to share the Monthly Report; as soon as it is completed, he will forward it to the Board. The Executive Assistant shared the fiscal sewer reports from the Tax Department.

New Business:

- None at this time.

Old Business:

Flow Report – We are now able to generate our own flow reports from the computer software we are now using. October 14th meeting with Ed from NIC with Laurie, Dave and Jen to go over the program flow monitor reporting.

NIC update – Meeting on October 14th, 2020 with Ed Fee from NIC to go over flow monitoring procedures and details.

Verizon update – Everything is in place and in working order. Will go over questions about data usage with Ed Fee from NIC on October 14th, 2020.

Green Mountain CCTV update – Executive Assistant to reach out Green Mountain for an updated sewer map.

User Fee – Updated Reports from the Tax Office – The Tax Collector sent a letter informing the Board that the collection rate is at 82% for the 2019 July & September collections.

Correspondence – Tax Collector's Bill was read.

Ms. Mosley and Mr. Criss received correspondence from Atty. Rybak to finalize a draft of the IMA to move forward with negotiations with Torrington.

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

Call for Adjournment – Mr. Baerny made a motion to adjourn the meeting at 7:30 pm. Mr. McGrane seconded. All in favor. Motion carries.

Minutes submitted by WPCA Executive Assistant: Jen Bucci

RECEIVED FOR RECORD AT HARWINTON CT
ON 10-14-20 AT 1:20pm

ATTEST TOWN CLERK

Jennifer Bucci