

HARWINTON WPCA REGULAR MEETING
Tuesday, November 10, 2020 6:30pm

A meeting of the WPCA Board was held on Tuesday, November 10, 2020 - Zoom Virtual Meeting.

Members present: Dennis Baerny, Chris Janco, Glenn McGrane, Laurie Mosley, Gene Daily - Absent

Public Participation: Dave Bousquet – Public Works Director, Brett Stone - Resident

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 held on October 13th, 2020. Mr. Janco seconded. All in favor; Motion carries.

Monthly Financial Report

Mr. McGrane shared both September & October Monthly reports. Discussion ensued. Mr. Baerny accepted the Monthly Financial Reports as presented. Mr. Janco seconded. All in favor; Motion carries.

New Business:

- **27 Silano Drive** – Mr. Baerny made a motion to move this item up on the Agenda. Mr. McGrane seconded. All in favor; Motion carries.
Mr. Stone presented his original purchase of a 22-acre parcel that was approved for one (1) sewer connection approximately eight (8) years ago. Since his original purchase, he has broken up the parcel into two properties and is looking to connect another lateral line into the main sewer line for 27 Silano Drive. Discussion ensued regarding needing DEEP approval as well as having a public hearing for approval to add this property to the sewer line. The timeline is uncertain as to when this will happen or how long this process may take due to the COVID-19 restrictions. Mr. Baerny made a motion to have the Executive Assistance research the process, time and possibility to have 27 Silano Drive to be added to the main sewer line. Ms. Mosley seconded. All in favor; Motion carries.

Old Business:

Flow Report – We are now able to generate our own flow reports from the computer software we are now using. The Executive Assistant presented the September and October flow reports that have been printed in-house from our own WPCA computer and flow meter program. Discussion ensued.

NIC update – Meeting with Ed from NIC has gone well. The computer and program is up and running. The Executive Assistant will be working with Ed virtually on Thursday, November 12th to go over the program, templates and other types of reporting. Discussion ensued.

Verizon update – Everything is in place and in working order. The Executive Assistant will go over questions about data usage with Ed Fee from NIC on November 12th, 2020.

Green Mountain CCTV update – Executive Assistant to reach out Green Mountain for an updated sewer map on November 12, 2020.

User Fee – Updated Reports from the Tax Office – The Tax Collector sent a letter informing the Board that the collection rate is at 89% for the 2019 July - October collections.

Correspondence – Ms. Mosley and Mr. Criss received correspondence from Atty. Rybak to finalize a draft of the IMA to move forward with negotiations with Torrington. The IMA has been redrafted after Mr. Criss and Atty. Rybak went over the red-line sections of the draft. Atty. Rybak is moving forward in negotiations with Torrington with this revised draft. Updates will be provided as information and correspondence comes in. The Executive Assistant went over the monthly bills, including the attorney fees. Mr. Janco made a motion to accept and pay the monthly bills. Ms. Mosley seconded. All in favor; Motion carries.

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

Call for Adjournment – Mr. Baerny made a motion to adjourn the meeting at 7:23 pm. Mr. Janco seconded. All in favor. Motion carries.

Minutes submitted by WPCA Executive Assistant: Jen Bucci

RECEIVED FOR RECORD AT HARWINTON CT
ON 11-17-20 AT 11:00 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK