

HARWINTON WPCA REGULAR MEETING

Tuesday, January 11, 2022 6:30 pm

A meeting of the WPCA Board was held on Tuesday, January 11, 2022

Members present: Glenn McGrane, Laurie Mosley, Dennis Baerny

Public Participation: Wright Pierce – Lisa Muscanell, Engineer, Laurie Perkins – Assistant Vice President. Lisa and Laurie of Wright Pierce presented their proposal to monitor our meters and perform calibration. Discussion ensued. **Mr. Baerny made a motion to entertain the Wright Pierce proposal to monitor the flow and calibrate the meters with the stipulation to come back with adjusted numbers that the WPCA can afford. Mr. McGrane seconded. All in favor; Motion carries.**

Call to Order

Ms. Mosley called the meeting to order at 6:40 p.m.

Approval of Minutes from Previous Meeting

Mr. Baerny made a motion to approve the minutes as written from the previous meeting held on November 9th, 2021. Mr. McGrane seconded. All in favor; Motion carries.

Monthly Financial Report

The November & December 2021 Monthly Reports were reviewed and discussed.

Old Business:

- **Flow Reports** – The November & December Flow Reports were reviewed. The adjustments to the Scoville Hill Meter were visible in the December Flow Report. Discussion ensued.
- **Capital Project** – The Sewer Rehabilitation Project was a success, was performed in a timely manner and totaled \$62,305.70.00.
- **Torrington Sewer Bill** – Ms. Mosley updated the Board on the Sewer Use Bill the Harwinton WPCA receives annually from Torrington. Ms. Mosley spoke with Ed Tousy, the Torrington WPCA Director about the discrepancies that were found on the bill. Mr. Tousy agreed to reissue a revised annual bill. He also directed the Harwinton WPCA to not pay the bill until all of the issues have been addressed and rectified. The issues were addressed and rectified. **Mr. Baerny made a motion to pay the corrected Torrington Sewer Use Charge bill totaling \$47,250.53. Mr. McGrane seconded. All in favor; Motion carries.**
- **Bumper Brook Estates – 1st Sewer Connection Fee Payment** – The Harwinton WPCA received the connection fee of \$3,500.00 for the first developed building at Bumper Brook Estates. The Executive Assistant has sent an email to Scott Baine advising for the connection inspection to be scheduled with the Building Official before filling in the area. The second building is being built. Mr. Baine was advised to send in the Connection Fee for \$3,500.00 as soon as possible.

Correspondence – The monthly bills were presented by the Executive Assistant. Discussion ensued.

The WPCA Board received an FOIA request for a map dated around 1980. The Executive Assistant will be working on getting the information to the requester as soon as possible.

The Executive Assistant submitted the WPCA 2022 schedule to the Board for approval to submit to the Town Clerk. **Mr. McGrane made a motion to accept the WPCA Regular Meeting schedule for 2022 presented by the Executive Assistant. Ms. Mosley seconded. All in favor; Motion carries.**

Executive Session – IMA/Contract/Personnel – Nothing at this time.

Call for Adjournment – **Mr. McGrane made a motion to adjourn the meeting at 8:15 pm. Mr. Baerny seconded. All in favor. Motion carries.**



Minutes submitted by WPCA Executive Assistant: Jen Bucci