

**HARWINTON WPCA REGULAR MEETING**  
**Tuesday, February 8, 2022 6:30 pm**

A meeting of the WPCA Board was held on Tuesday, February 15<sup>th</sup>, 2022

**Members present:** Laurie Mosley - Chair, Dennis Baerny, Glenn McGrane

**Call to Order**

Ms. Mosley called the meeting to order at 6:30 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 January 11<sup>th</sup>, 2021. M. McGrane seconded. All in favor; Motion carries.**

**Monthly Financial Report**

The January 2022 Monthly Reports were reviewed and discussed.

**Old Business:**

- **Wright Pierce – Meter Maintenance Proposal** – The Proposed Fee for Flow Meter Services submitted from Wright Pierce was reviewed. Discussion ensued. Mr. Baerny made a motion for the Executive Assistant to obtain two (2) or three (3) more quotes from other companies for meter maintenance and calibration services. Mr. McGrane seconded. All in favor; Motion carries.
- **Flow Reports** – The January Flow Reports were reviewed.

**Correspondence** – The Executive Assistant shared the FOIA request and fulfillment with the Board. Discussion ensued.

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

**Call for Adjournment** – Mr. McGrane made a motion to adjourn the meeting at 6:30 pm. Mr. Baerny seconded. All in favor. Motion carries.

*Minutes submitted by WPCA Executive Assistant: Jen Bucci*

