

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

A meeting of the WPCA Board was held on Tuesday, February 15th, 2022

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

Call to Order

Ms. Mosley called the meeting to order at 6:30 p.m.

Public Participation – A new resident, Nick Canny, 74 Whetstone Road, attended with interest to become a member of the WPCA. Ms. Mosley made a motion to appoint Mr. Canny as an alternate member All in favor; Motion carries. Mr. Daily seconded. Ms. Mosley made a motion to appoint Mr. Canny to fill voting member Mr. Janco's seat. Mr. McGrane seconded. All in favor; Motion carries.

Approval of Minutes from Previous Meeting

Mr. Baerny made a motion to approve the minutes as written from the previous meeting held on February 8th, 2021. M. McGrane seconded. All in favor; Motion carries.

Monthly Financial Report

The February 2022 Monthly Reports were reviewed and discussed. Mr. McGrane shared that there are two (2) CDs that are going to be maturing; one (1) in March and one (1) in June of 2022. Mr. Discussion ensued. **Mr. McGrane made a motion to roll over the 18-month CD with a balance an approximate balance of \$51,900.00 that will mature on March 19, 2022. Mr. Baerny seconded. All in favor; Motion carries.**

Old Business:

- **Wright Pierce – Meter Maintenance Proposal** – The Proposed Fee for Flow Meter Services was discussed. Two (2) other proposals were discussed; One (1) from Teledyne and one (1) from Neponset Controls. Pricing and services were discussed. **Mr. Baerny made a motion to accept Neponset Controls for meter calibration for \$588.00 per calibration (for 3 calibrations/year). Mr. McGrane seconded. All in favor; Motion carries.**
- **Flow Reports** – The February Flow Reports were reviewed and discussed.

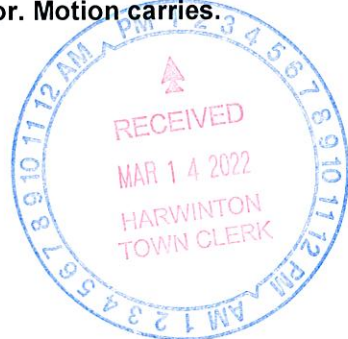
New Business:

- **Budget – 2022/2023** – The Executive Assistant presented the 2022/2023 Budget. Discussion ensued. **Mr. Baerny made a motion to accept the WPCA Budget 2022/2023 (attached) with the motion included from Executive Session. Ms. Mosley seconded. All in favor; Motion carries.**

Correspondence – The Executive Assistant shared the pictures submitted to the Building Inspector for the sewer connection at the second house at Bumper Brook Estates. Discussion ensued.

Executive Session – IMA/Contract/Personnel – Ms. Mosley made a motion to add Executive Session to the Agenda. Mr. Baerny seconded. All in favor; Motion carries. Mr. Baerny made a motion to enter into Executive Session at 7:50 pm. Mr. McGrane seconded. All in favor; Motion carries. Mr. Baerny made a motion to come out of Executive Session at 8:05 pm. Mr. McGrane seconded. All in favor; Motion carries. **Mr. Baerny made a motion to make an adjustment to the Executive Assistant's salary. Mr. Daily seconded. All in favor; Motion carries.**

Call for Adjournment – Mr. Baerny made a motion to adjourn the meeting at 8:05 pm. Mr. McGrane seconded. All in favor. Motion carries.



Minutes submitted by WPCA Executive Assistant: Jen Bucci