

HARWINTON WPCA REGULAR MEETING
Tuesday, May 10, 2022 6:30 pm

A meeting of the WPCA Board was held on Tuesday, May 10th, 2022

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

Attendees: Janet Russo – Town of Harwinton Treasurer, Dave Bousquet – Public Works Director

Call to Order

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

Public Participation – None at this time

Approval of Minutes from Previous Meeting

Mr. Baerny made a motion to approve the minutes as written from the previous meeting held on March 8th, 2022. M. McGrane seconded. All in favor; Motion carries.

Monthly Financial Report

The March & April 2022 Monthly Reports were reviewed and discussed. Ms. Russo presented information on the Short-Term Investment Fund (STIF) for the Board to consider as an investment option in June when two (2) CDs will be maturing. Discussion ensued. **Mr. Baerny made a motion for the WPCA Treasurer (Mr. McGrane) to look over all the information Ms. Russo had given to the Board and to agree to move forward with investing the matured CD amounts into a STIF account if Mr. McGrane advises to do so after reviewing all materials and resources. Mr. Canny seconded. All in favor; Motion carries.**

Old Business:

- **Flow Reports** – The March & April Flow Reports were reviewed and discussed.
- **Neponset Calibration** – The most recent calibration was reviewed and discussed.
- **Hemlock – Reseeding** – The Board reviewed the contract and the retainer to be paid for the reseeded of the Right of Way (ROW) of the rehabilitated sewer area. **Ms. Mosley made a motion to pay the retainer to Hemlock in the amount of \$879.10. Mr. Baerny seconded. All in favor; Motion carries.**

New Business:

- **Gate for Right of Way (ROW)** – Mr. Bousquet shared the details of the gate that is to be installed at the ROW of the rehabilitated area. Discussion ensued. **Ms. Mosley made a motion to accept the proposal/contract submitted by Eagle Fence and Guardrail for the installation of the gate for \$2,610.00. Mr. McGrane seconded. All in favor; Motion carries.**
- **Set User Fee** – The insertion for that accompanies the annual User Fee bill was discussed as well as the annual User Fee. **Ms. Mosley made a motion to set the User Fee Rate at \$250.00 for F/Y 2021/2022. Mr. McGrane seconded. All in favor; Motion carries.**

Correspondence – The Executive Assistant shared monthly bills with the Board. Discussion ensued

Call for Adjournment – **Mr. Baerny made a motion to adjourn the meeting at 7:35 pm. Mr. McGrane seconded. All in favor. Motion carries.**



Minutes submitted by WPCA Executive Assistant: Jen Bucci