

HARWINTON WPCA MEETING

Tuesday, July 10, 2012, Town Hall, 6:00 p.m.

Present: Salvatore Bonola, John Souchuns, Mark Gelormino, Gilbert Roberts.

Absent: Chris Janco, Joe Rinaldi, Bob McCuin.

1. Open meeting – establish quorum.

Clerk Mrs. Neal notes the names of members in attendance at 6:04 p.m. for the record. Chairman Bonola opens the meeting with regular members and alternate Gil Roberts seated and a quorum established.

2. Approve minutes of previous meeting: 6/12/12 meeting.

Motion Mr. Souchuns, second Mr. Gelormino to approve the 6/12/12 meeting minutes as submitted, passing unanimously.

3. Bills.

Motion Mr. Souchuns, second Mr. Gelormino to approve the following bills for payment, passing unanimously. Teledyne ISCO - \$228.12 for 20 printer paper rolls, one year's supply, for Clearview & Scoville meters. Christine Neal, WPCA Clerk – 5.25 hours total for June 2012.

4. Engineer's Contract.

Members have reviewed the contract and enter into discussion, comparing the proposal with previous years' agreements and in consideration of plans for meter replacement. Chairman Bonola indicates he will contact Engineer Dave Wilson regarding his insurance and the tasks which, as outlined in the contract, are more prudently accomplished with a second person present. In addition to Mr. Bonola and Mr. Roberts, Mr. Gelormino offers that he could also act as a second person. **Motion** Mr. Roberts, second Mr. Gelormino to approve the contract with Engineer Dave Wilson, contingent upon receipt of proof of insurance. The motion passes unanimously.

5. Meters.

Mr. Gelormino explains that he will be meeting this week with Torrington's WPCA Administrator Ray Drew, engineer and telecommunications person to discuss metering.

6. Inflow and Infiltration Findings from March 2010 Wright-Pierce report.

Motion Mr. Gelormino, second Mr. Souchuns that WPCA mail out a letter to each homeowner found non-compliant in the 2010 report, 17 or so households, outlining what was found to be amiss and why and how the situation needs to be changed to become compliant.

7. Any other business.

Chairman Bonola indicates that the contract with the sewer insurance company is moving forward per the last meeting with "WPCA in the Town of Harwinton" referenced throughout.


8. Correspondence. Correspondence was reviewed and distributed.

9. Adjourn.

It is noted that the next regularly scheduled meeting of the board is September 11, 2012.

Motion Mr. Gelormino, second Mr. Roberts at 6:49 p.m. to adjourn, passing unanimously.

Respectfully submitted,


Christine Neal
WPCA Clerk

RECEIVED FOR RECORD AT HARWINTON CT
ON 7-16-12 AT 9:13 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK