

## HARWINTON WPCA REGULAR MEETING

Tuesday, June 14, 2022 6:30 pm

A meeting of the WPCA Board was held on Tuesday, June 14<sup>th</sup>, 2022

**Members present:** Laurie Mosley - Chair, Dennis Baerny, Glenn McGrane  
Nick Canny – Excused Absence, Gene Daily - Absent

**Attendees:** Janet Russo – Town of Harwinton Treasurer

### Call to Order

Ms. Mosley called the meeting to order at 6:35 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 May 10<sup>th</sup>, 2022.**

**M. McGrane seconded. All in favor; Motion carries.**

### Monthly Financial Report

The May 2022 Monthly Report was reviewed and discussed.

### Old Business:

- **Maturing CDs – STIF Account** - Ms. Russo brought the paperwork for the Short-Term Investment Fund (STIF) for Ms. Mosley & Mr. McGrane to sign and to invest \$360,000.00 that will be available from the two (2) CDs mature in June, 2022. **Ms. Mosley made a motion for the Town Treasurer to invest \$360,000.00 from the two (2) CDs that will mature in June, 2022 into the STIF account. Mr. Baerny seconded. All in favor; Motion carries.**
- **Flow Reports** – The May Flow Reports were reviewed and discussed.
- **Hemlock – Reseeding** – The Board reviewed the contract and the retainer to be paid for the reseeding 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.**
- **Gate for Right of Way (ROW)** – The Public Works Director will forward the final bill to the Executive Assistant.

### New Business:

- **Neponset Calibration** – The Executive Assistant set up a calibration for June 29<sup>th</sup>, 2022.

**Correspondence** – The Executive Assistant shared monthly bills with the Board. The Executive Assistant shared the Sewer User Fee Insert. Mr. Baerny made a motion to approve the insert as written. Mr. McGrane seconded. All in favor; Motion carries.

Mr. Baerny emailed in his resignation; this is his last meeting. Members expressed that they will miss him being part of the WPCA Board.

**Call for Adjournment** – **Mr. Baerny made a motion to adjourn the meeting at 7:20 pm. Mr. McGrane seconded. All in favor. Motion carries.**



Minutes submitted by WPCA Executive Assistant: Jen Bucci