

**HARWINTON WPCA REGULAR MEETING**  
**Tuesday, September 13, 2022 6:30 pm**

A meeting of the WPCA Board was held on Tuesday, September 13<sup>th</sup>, 2022

**Members present:** Laurie Mosley - Chair, Glenn McGrane, Nick Canny, Gene Daily

**Call to Order**

Ms. Mosley called the meeting to order at 6:34 p.m.

**Public Participation** – None at this time

**Approval of Minutes from Previous Meeting**

The minutes from the last meeting were reviewed. **Mr. McGrane made a motion to approve the minutes as written from the previous meeting held on June 14<sup>th</sup>, 2022. Mr. Daily seconded. All in favor; Motion carries.**

**Monthly Financial Report**

The Monthly Reports for July, August & September will be reviewed and discussed at the next meeting.

**Old Business:**

- **STIF Account** – Mr. McGrane has received monthly statements from the Town Treasurer and is able to view the activity online. Discussion ensued.
- **Flow Reports** – The June, July and August Flow Reports were reviewed and discussed.
- **Neponset Calibration Summary** – The Executive Assistant shared the results from the routine calibration that took place in July. Discussion ensued. The Executive Assistant will set up and appointment for the next calibration for October, 2022.

**New Business:**

- None at this time.

**Correspondence** – The Executive Assistant updated the Board on the progress of the Bumper Brook Estates. The three (3) buildings that are up have been paid the application fee and the connection fee. The 4<sup>th</sup> the building is being prepped and the WPCA is waiting for the application and connection fee for that building. A partial C.O. for the 1<sup>st</sup> building was issued (1 of the 4 residencies). Discussion ensued. **Ms. Mosley made a motion that the Bumper Brook Estates are to be charged the non-commercial rate of \$250.00/residency (4 user fees/building). Each building will be charged \$250.00/residency totaling \$1,000.00/building. The owner of the buildings, Bumper Brook Estates, will be charged the user fees. Each apartment is to be prorated per occupancy. Mr. McGrane seconded. All in favor; Motion carries.**

**Call for Adjournment** – Ms. Mosley made a motion to adjourn the meeting at 7:04 pm. Mr. McGrane seconded. All in favor. Motion carries.

*Minutes submitted by WPCA Executive Assistant: Jen Bucci*

