

**HARWINTON WPCA REGULAR MEETING**  
**Tuesday, November 15, 2022 6:30 pm**

A meeting of the WPCA Board was held on Tuesday, November 15<sup>th</sup>, 2022

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

**Call to Order**

Ms. Mosley called the meeting to order at 6:35 p.m. **Mr. Daily made a motion to make appoint Nick Canny as a full voting member from an alternate member. Mr. McGrane seconded.** All in favor; Motion carries.

**Public Participation** – None at this time

**Approval of Minutes from Previous Meeting**

The minutes from the last meeting were reviewed. **Mr. Daily made a motion to approve the minutes as written from the previous meeting held on September 13<sup>th</sup>, 2022. Mr. McGrane 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 presented and reviewed the STIF monthly statement. Discussion ensued.
- **Flow Reports** – Reports are unable to be generated; the Executive Assistant will reach out to ISCO to trouble-shoot restoration of the connection to the meters.
- **Neponset Calibration Summary** – The Executive Assistant shared the results from the routine calibration that took place on October 17<sup>th</sup>. There was blockage in the Clearview sewer line that the City of Torrington jetted on October 31<sup>st</sup>, 2022.

**New Business:**

- **Annual User Fee** – The Executive Assistant presented the revised bill from the City of Torrington. Ms. Mosley explained the previous discrepancies. Discussion ensued.
- **Dates for 2023 Meetings** – The dates for the 2023 meeting schedule were submitted by the Executive Assistant. Discussion ensued. Mr. McGrane approved the 2023 meeting schedule. **Mr. Daily seconded. All in favor; Motion carries. Schedule will be submitted to the Town Clerk by the Executive Assistant.**

**Correspondence** – The Executive Assistant shared the bills from the City of Torrington for Harwinton's Sewer Use Charge for \$64,335.59 and for the jetting that totaled \$526.00. **Mr. Daily made a motion to pay the bills to the City of Torrington for the Sewer Use Charge for \$64,335.59 and for the jetting of the Clearview sewer line for \$526.00. 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

