

HARWINTON WPCA REGULAR MEETING
Tuesday, January 10, 2023 6:30 pm

A meeting of the WPCA Board was held on Tuesday, January 10th, 2023

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

Attendees: **Michael Criss** – First Selectman, LSM Students – Morgan Pease, Alyssa Alexander, Peryton Desjardin, AJ Weems, Ian Markovich

Call to Order

Ms. Mosley called the meeting to order at 6:37 p.m.

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 November 15th, 2022. Mr. McGrane seconded. All in favor; Motion carries.**

Monthly Financial Report

The Monthly Reports for November & December will be reviewed and discussed at the next meeting. The Executive Assistant presented a proposed budget 2023/2024. Discussion ensued. Mr. McGrane will present a revised budget at the upcoming meeting.

Old Business:

- **STIF Account** – Mr. McGrane presented and reviewed the STIF monthly statement. Discussion ensued.
- **Flow Reports** – Flow Reports were presented from the Executive Assistant for November & December. Discussion ensued. The flows were a concern so the Executive Assistant will speak with Neponset about that at the next scheduled calibration.
- **Annual User Fee** – The Board discussed if there is a need to increase the annual User Fee. Mr. McGrane will present an analysis for the upcoming meetings.

New Business:

- **Calibration for January** – The Executive Assistant will schedule a calibration for January with Neponset.

Correspondence – The Executive Assistant shared the monthly bills.

Call for Adjournment – **Ms. Mosley made a motion to adjourn the meeting at 7:24 pm. Mr. McGrane seconded. All in favor. Motion carries.**

Minutes submitted by WPCA Executive Assistant: Jen Bucci

