

HARWINTON WPCA REGULAR MEETING

Tuesday, April 11th, 2023 6:30 pm

A meeting of the WPCA Board was held on Tuesday, April 11th, 2023

Members present: Laurie Mosley - Chair, Glenn McGrane, Gene Daily,
Nick Canny – absent, Nick Carbone – Absent, Ben Ogonoski – Absent, Lorrie Little – Absent.

Attendees: None.

Call to Order

Ms. Mosley called the meeting to order at 6:43 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 March 21st, 2023. Mr. Daily seconded. All in favor; Motion carries.**

Monthly Financial Report

The Monthly Report from March was reviewed. Discussion ensued.

Old Business:

- **Flow Reports** – Flow Reports were presented from the Executive Assistant for March 2023. Discussion ensued.
- **Proposed Budget 2023/2024** – Ms. Mosley made a motion to approve the proposed Budget for 2023/2024. Mr. McGrane seconded. All in favor; Motion carries. (Copy of budget attached).
Ms. Mosley asked the Executive Assistant to request an updated prorated list of Bumper Brook Estate sewer users from the Tax Collector.
- **I & I – Wright Pierce** – Ms. Mosley updated the Board on the contracted work for the manhole inspection due to start the week of April 17th, 2023. Ms. Mosley asked the Executive Assistant to schedule the next calibration for June 30th, 2023.

New Business: None at this time.

Correspondence – The Executive Assistant shared the monthly bills.

Call for Adjournment – Mr. McGrane made a motion to adjourn the meeting at 7:10 pm. Mr. McGrane seconded. All in favor. Motion carries.

Minutes submitted by WPCA Executive Assistant: Jen Bucci

