

## HARWINTON WPCA REGULAR MEETING

Tuesday, June 13<sup>th</sup>, 2023 6:30 pm

A meeting of the WPCA Board was held on Tuesday, June 13<sup>th</sup>, 2023

**Members present:** Laurie Mosley - Chair, Glenn McGrane, Gene Daily, Lorrie Little  
Nick Canny – Excused Absence, Ben Ogonoski – Absent

**Attendees:** None.

### Call to Order

Ms. Mosley called the meeting to order at 6:30 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 April 11<sup>th</sup>, 2023. Mr. Daily seconded. All in favor; Motion carries.**

### Monthly Financial Report

The Monthly Reports from April and May was reviewed. Discussion ensued.

### Old Business:

- **Flow Reports** – Flow Reports were presented from the Executive Assistant for April and May 2023. Discussion ensued.
- **I & I – Wright Pierce** – Ms. Mosley updated the Board that we are still waiting for the final report. The Executive Assistant confirmed that the next calibration is scheduled for June 26<sup>th</sup>, 2023.

**New Business:** None at this time.

**Correspondence** – The Executive Assistant shared the monthly bills.

- The Executive Assistant presented a Sewer Permit for Unit 27, 19 Hannah's Way. **Ms. Mosely made a motion to accept the application. Mr. McGrane seconded. All in favor; Motion carries.**
- The Executive assistant shared the updated Policy and Procedure for Sewer Applications, Sewer Connections and Sewer Usage Fee Connections. **Ms. Mosley made a motion to accept the revised policy. Mr. McGrane seconded. All in favor; Motion carries.**
- Nicholas Carbone submitted his written resignation to the WPCA.

**Call for Adjournment** – **Mr. McGrane made a motion to adjourn the meeting at 7:30 pm. Mr. Daily seconded. All in favor. Motion carries.**

*Minutes submitted by WPCA Executive Assistant: Jen Bucci*

