

**HARWINTON WPCA REGULAR MEETING**  
**Tuesday, August 8<sup>th</sup>, 2023 6:30 pm**

A meeting of the WPCA Board was held on Tuesday, August 8<sup>th</sup>, 2023

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

**Attendees:** Michael Criss – First Selectman, Justin Downes – Public Works Director, Lisa Muscanell – Wright Pierce

**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. Daily made a motion to approve the minutes as written from the previous meeting held on June 13<sup>th</sup>, 2023. Ms. Little seconded. All in favor; Motion carries.**

**Monthly Financial Report**

The Monthly Reports from July & August were reviewed. Discussion ensued.

**Old Business:**

- **Flow Reports** – Flow Reports were presented from the Executive Assistant for June and July 2023. Discussion ensued.
- **I & I – Wright Pierce** – Lisa Muscanell from Wright Pierce shared a virtual presentation for the I/I Study (MH Inspections), Manhole Improvement Costs LOF Selections. Justin Downes, the Public Works Director, stated that there are a few manhole frames and covers on Upper Bogue Road that Public Works will be able to address. Discussion ensued. **Ms. Little made a motion to RFP the Manhole Improvement Project presented by Wright Pierce. Mr. McGrane seconded. All in favor; Motion carries.**

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

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

**Call for Adjournment** – **Ms. Little made a motion to adjourn the meeting at 8:30 pm. Mr. Daily seconded. All in favor. Motion carries.**

*Minutes submitted by WPCA Executive Assistant: Jen Bucci*