

HARWINTON WPCA MEETING

Tuesday, September 11, 2012, Town Hall, 6:00 p.m.

Present: Salvatore Bonola, Joe Rinaldi, Mark Gelormino.

Present from 6:04 pm: John Souchuns. Present from 6:05 pm: Chris Janco.

Absent: Gilbert Roberts, Bob McCuin.

1. Open meeting – establish quorum.

Clerk Mrs. Neal notes the names of members in attendance at 6:03 pm for the record: Sal Bonola, Joe Rinaldi and Mark Gelormino. Chairman Bonola opens the meeting with these three regular members present and a quorum established.

2. Approve minutes of previous meeting: 7/10/12 meeting.

Motion Mr. Gelormino, second Mr. Rinaldi to approve the 7/10/12 meeting minutes as submitted. Clerk Mrs. Neal notes that Mr. Rinaldi was not present for the 7/10/12 meeting. Mr. Rinaldi rescinds his second to the motion as John Souchuns arrives at 6:04 pm. Mr. Souchuns seconds Mr. Gelormino's motion and the motion passes unanimously.

3. Invoice – Town of Torrington WPCA for Treatment of Harwinton's Wastewater.

Motion Mr. Gelormino, second Mr. Rinaldi that WPCA authorize payment of the invoice, dated July 30, 2012, in the amount of \$26,634.76 plus debt service of \$8,190.17, with adjustments to be made to this amount as stated in the invoice upon Torrington receiving final flow reports for the remainder of the 2011-2012 fiscal year. The motion passes unanimously.

Chris Janco arrives at 6:05 pm.

4. WPCA Insurance Agreement.

Chairman Bonola indicates that the list of sewer users will be forwarded to the company so they can send out a mailer to everyone on the sewer user list, offering the option of the warranty.

5. Inflow and Infiltration Findings/Report (memo to non-compliant sewer users).

Members have reviewed the list of users not in compliance and what action has been taken thus far. Mr. Roberts is continuing this work and will be submitting a report upon his return.

6. Meter update.

Mr. Gelormino reports that he met with Ray Drew, Torrington WPCA's Engineer and their telecommunications person. Mr. Gelormino indicates that he was quoted \$1350 to integrate both meter stations and \$11,180 to install two new meters and related hardware/electrical. He is working on obtaining a quote for the meters themselves and will be meeting with WPCA's Engineer Dave Wilson on September 15. He indicates he should have more to report at the next meeting.

7. Bills.

Motion Mr. Gelormino, second Mr. Janco to approve the following bill for payment, passing unanimously.

Christine Neal, WPCA Clerk – 6.5 hours total for the months of July and August 2012.

8. Any other business.

Mr. Janco presents a draft letter to sewer users for review. Members briefly discuss and will complete their review by the next meeting.

Chairman Bonola presents the state's OPM map, explaining that if WPCA has any comments or sees any inconsistencies with WPCA Regulations, future regulations or mapping; these comments should be directed to Rick Lynn, Director of LHCEO before the September 18, 2012 public hearing in Goshen. Harwinton Zoning and Planning Commissions have or will also review the map. Mr. Bonola points out an inconsistency in the Scoville Hill Road area and invites members to review the map more carefully on their own. The map will continue to be available during regular office hours in the Land Use Office. Mr. Souchuns mentions that the comment period ends some time in October 2012.

9. Correspondence.

Correspondence was reviewed and distributed.

10. Adjourn.

Motion Mr. Souchuns, second Mr. Gelormino at 6:36 p.m. to adjourn, passing unanimously.

Respectfully submitted,



Christine Neal
WPCA Clerk

RECEIVED FOR RECORD AT HARWINTON CT
ON 9-12-12 AT 3:32pm
ATTEST NANCY E. ELDRIDGE TOWN CLERK