

HARWINTON WPCA SPECIAL MEETING
Tuesday, February 8, 2011, Town Hall, 7:00 p.m.

Present: Chairman Michael Criss, John Souchuns, Chris Janco, Joe Rinaldi, Salvatore Bonola, Gilbert Roberts.

Absent: Bob McCuin.

1. Open meeting – establish quorum.

Chairman Criss opens the meeting at 7:02 p.m.

All regular members present are seated, with a quorum established.

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

Motion Mr. Bonola, second Mr. Janco to approve the 10/12/10 meeting minutes as submitted, passing unanimously.

3. Budget.

WPCA Budget is distributed outlining proposed and actual figures for FY09-10 and proposed and year-to-date actual values for FY10-11. Discussion of proposals for FY11-12 is tabled to next WPCA meeting (3/8/11). Budget allocations for WPCA through the Town's budget are then discussed. **Motion** Mr. Souchuns, second Mr. Janco to propose a zero percent increase from last year's budget of \$2150, with \$250 for forms/printing/misc. and remainder for WPCA Clerk. Motion passes unanimously.

4. Bills.

Motion Mr. Janco, second Mr. Rinaldi to approve the following bills for payment, passing unanimously.

Christine Neal, WPCA Clerk: 9 hours total for months of October 2010 through January 2011.
CL&P - for months of October 2010 through January 2011.

Dave Wilson - \$630 for each month – October, November, December 2010, January 2011.

Dave Wilson - \$890 to purchase parts for, fabricate, and replace bubbler tube for the Scoville Hill meter.

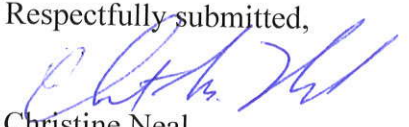
5. Sewer Use Rules & Regulations.

Chairman Criss reports that Atty. Michael Rybak will be reviewing the draft with him on February 9th. Further discussion is tabled to the next WPCA meeting (3/8/11).

6. Correspondence. Correspondence received was reviewed and distributed. Members discussed possibly including additional correspondence with sewer user bills which would illustrate how the WPCA is keeping costs down and perhaps offer homeowner sewer line insurance. This type of insurance has been used in the city of New Britain. Mr. Bonola plans to bring information regarding this to the next meeting.

7. Adjourn. **Motion** Mr. Bonola, second Mr. Souchuns at 7:55 p.m. to adjourn, passing unanimously.

Respectfully submitted,


Christine Neal
WPCA Clerk