

HARWINTON WPCA SPECIAL MEETING

Tuesday, November 17, 2015

Town Hall, 7:00 p.m.

Present: Gil Roberts, Sal Falzone, Glen McGrane

Absent: Joe Rinaldi, Jim Clavette, Rob Rubbo, Chris Janco

1. Open Meeting-establish quorum

Chairman Gil Roberts opens the meeting at 7:25 p.m with members Gil Roberts, Sal Falzone and Glenn McGrane being seating and a quorum is established. Each member sets their name for the record; Christine Neal is present along with Janelle Nadeau, her replacement. Proceedings are being audio recorded.

2. Approve minutes of previous meeting-10/13/2015

Motion Mr. Falzone, second by Mr.McGrane to approve minutes from 10/13/15 as submitted, passing unanimously.

3. Bills

Motion Mr. Falzone, second by Mr. McGrane to approve payment of the following bills, passing unanimously.

EST Sept& Oct 635, 635

Eversource-\$13.91 for October

4. 2016 Meeting Schedule

- a. A **motion** by Mr. Falzone and was second by Mr. McGrane to change the public hearing for the increase in user fees from \$200-\$250 date for January 19th instead of January 12th. Motion is passed unanimously.
- b. A **motion** by Mr. Falzone and was second by Mr. McGrane-If attorney is unable to make 1/19/16- Gil Roberts is authorized to change the date if necessary. Motion is passed unanimously.

5. 2015-2016 Budget fund transfer

- a. Eliminate bond fund and move all existing monies to bond reserve.
- b. Informed 1st Selectman Mike Criss draft of notice of Public Hearing and Legal notice of Public Hearing.
- c. Gil Met with Ray-Final plans still not approved. Start date estimated to be late 2017. Total costs estimated to be around \$4-5 million. First bill expected in July 2017 to be around \$62,000.

Motion Mr. Falzone, second by Mr. McGrane, passing unanimously

6. New Business

- a. Make changes to the website for generic call procedures and therefore changes to the regulations.
- b. Building inspector to perhaps be the WPCA inspector

7. Correspondence

- a. DEEP survey-Gil to fill out

8. Adjourn

Motion by Mr. Falzone, second Mr. McGrane at 7:51pm to adjourn. The motion passes unanimously.

Respectfully submitted,

Janelle R. Nadeau
WPCA Clerk

RECEIVED FOR RECORD AT HARTWINTON CT
ON 11-18-15 AT 4:56 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK