

**HARWINTON WPCA SPECIAL MEETING**  
**Tuesday, July 26, 2011, Town Hall, 6:00 p.m.**

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

**1. Open meeting – establish quorum.**

Chairman Criss opens the meeting at 6:10 p.m.

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

**2. Approve minutes of previous meeting: 6/28/11.**

**Motion** Mr. Janco, second Mr. Bonola to approve the June 28, 2011, meeting minutes as submitted, passing unanimously.

**3. Bills.**

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

Dave Wilson: \$630 for June.

CL&P – about \$14 for June.

Christine Neal - \$101.20 for 230 x \$.44 stamps postage for special mailing to all sewer users.

Christine Neal, WPCA Clerk: 22 hours total for month of June, 2011 (except 6/2) and July 6-11<sup>th</sup>, 2011.

**4. Sewer Use Rules and Regulations.**

Decision is made that it is only necessary to reference Torrington WPCA regulations within Harwinton's regulations and not include them in their entirety in the appendix.

**Motion** Mr. Janco, second Mr. Bonola to accept the latest draft of the Sewer Use Rules and Regulations for public hearing, passing unanimously.

**Motion** Mr. Bonola, second Mr. Rinaldi to set the public hearing to August 30, 2011, 6:00 p.m., with a regular meeting to follow. The motion passes unanimously.

**5. Correspondence.**

Correspondence to WPCA is reviewed and distributed including (pink) Torrington WPCA trucked waste disposal reports, letter from Dave Wilson, dated 7/14/11, regarding July 2010 increased flow readings and meter problem and Mr. Wilson's communications with Ray Drew, Torrington, regarding these and their bearing on yearly waste treatment bill. Chairman Criss reads aloud copy of letter to Targa I, dated 7/25/11, with bill attached from Torrington for Emergency service call on July 1, 2011, to sewer main back-up within Sunset Ridge development on Ross Road. There is some discussion as to what could have caused the plug/clog leading to build-up of sewage in the main line.

**6. Adjourn.** **Motion** Mr. Bonola, second Mr. Janco at 6:30 p.m. to adjourn, passing unanimously.

Respectfully submitted,



Christine Neal  
WPCA Clerk