

HARWINTON WPCA SPECIAL MEETING
Tuesday, April 21, 2020 3:30pm

A meeting of the WPCA Board was held on Tuesday, April 21, 2020 Zoom Virtual Meeting.

Members present: Dennis Baerny, Glenn McGrane, Laurie Mosley, Chris Janco

Public Participation: Dave Bousquet – Highway Supervisor

Call to Order

Ms. Mosley called the meeting to order at 3:33 pm. All in favor; Motion carries.

Public Participation

The Highway Supervisor partook in discussions during Executive Session.

Approval of Minutes from Previous Meeting

Mr. Janco made a motion to approve the minutes from the previous meeting. Mr. Baerny seconded. All in favor; Motion carries.

Monthly Financial Report

Mr. McGrane will share the Monthly Financial Report with the Board as soon the Executive Assistant forwards him the monthly General Ledger from the Finance Department. Discussion ensued.

New Business:

- **Vote by Members regarding taxes according to Executive Order 7I and 7S –**
Mr. Janco made a motion to support the decision of the Board of Selectmen regarding the taxes according to Executive Order 7I and 7S. Mr. McGrane seconded. All in favor. Motion carries.

Old Business

Budget – Sewer User Fees were discussed. Mr. Baerny made a motion to keep the Sewer Usage Fee at \$250.00 and to keep the Connection fee at \$3,500.00. Mr. Janco seconded. All in favor; Motion carries.

Flow Reports – The Executive Assistant reported that EST would like us to contact them regarding flow monitoring as the extension of the previous contract expired in February. Ms. Mosley will be following up with John Corrigan from EST.

Insurance – The Executive Assistant reported CIRMA's last correspondence. CIRMA requested the notes from the February 20th meeting with Atty. Rybak to have more clarification regarding the draft that was forwarded to them. Still waiting to hear back from CIRMA. The Executive Assistant will be following up with Atty. Rybak and CIRMA.

Correspondence – Monthly bills were viewed and discussed. Mr. Baerny made a motion to approve the bills as presented. Mr. McGrane seconded. All in favor; Motion carries.

Executive Session – IMA/Contract/Personnel – Mr. Baerny made a motion for Board members, as well as Mr. Bousquet, to go into Executive Session at 3:58 pm. Mr. Janco seconded. All in favor; Motion carries. Discussion ensued. Mr. Baerny made a motion to come out of Executive Session at 4:13 pm. Mr. Janco seconded. All in favor; Motion carries. No motions were made at this time.

Call for Adjournment – Mr. Baerny made a motion to adjourn the meeting at 4:33 pm. Ms. Janco seconded. All in favor. Motion carries.

Minutes submitted by WPCA Executive Assistant: Jen Bucci

RECEIVED FOR RECORD AT HARWINTON CT
ON 4-24-20 AT 7:30am
ATTEST TOWN CLERK *Jane Bucci*