

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MONTHLY MEETING
TUESDAY, August 12, 2008**

MEMBERS PRESENT: Steven N. Wawruck, Jr., Dennis DeMaine, Jeffrey Ives, John McSweegan, Gary Laurito, and Edward Ferrari

MEMBERS ABSENT: Denise Balboni, and Joseph Calsetta
Joe Russo, Town Engineer, Officio

ALSO PRESENT: Scott C. Lappen, Director of Public Works, Ex Officio
Gary Kuczarski, Superintendent
Michelle Welch, Recording Secretary

CALL TO ORDER: The meeting was called to order at 6:02pm by Steven N. Wawruck, Jr.

MINUTES: Dennis DeMaine made a motion: **"TO APPROVE THE MINUTES FROM THE July 8, 2008 REGULAR MONTHLY MEETING"** - Seconded by John McSweegan (passed 5 – 0, with three abstentions for Gary Laurito, Denise Balboni and Joseph Calsetta)

FINANCIAL REPORTS: Steven N. Wawruck, Jr. asked that the Financial Cash and Capital Reports are tabled until next month when they will be complete.

PUBLIC INPUT: None

CORRESPONDENCE: None

OLD BUSINESS: **Investing in a higher yield CD – Scott C. Lappen:** A copy of an email from Barbara Bertrand was given out regarding the information on the investment.

NEW BUSINESS:

- a. **Appeals:**
- b. Peter Pikul's appeal – John McSweegan made a motion: **"TO DENY THE APPEAL DUE TO THE WPCA ALREADY TAKES OFF THE HIGHEST QUARTER"** – Seconded by Jeffrey Ives (passed unanimously).
- c. Gary Laurito joined the meeting at 6:25pm.
- d. Town of Windsor Locks appeal – Steven N. Wawruck, Jr. pulled the appeal. Steven would like it looked into as to why the WPCA isn't being charged for permits and such. If the Town of Windsor Locks is going to be treated as a "business" then the WPCA should be treated the same.
- e. Michael Christianson's appeal – John McSweegan made a motion: **"TO DENY THE APPEAL DUE TO THE WPCA ALREADY TAKES OFF THE HIGHEST QUARTER"** – Seconded by Edward Ferrari (passed unanimously).
- f. Theresa Charette's appeal – Jeffrey Ives made a motion: **"TO APPROVE THE APPEAL"** – Seconded by Gary Laurito (passed unanimously).
- g. William Marinone's appeal – Gary Kuczarski suggested that this be tabled until the WPCA goes out to check the meter again.
- h. Angela's Studio of Dance's appeal – Gary Laurito made a motion: **"TO DENY THE APPEAL - THEY ARE A BUSINESS AND ARE CHARGED ACCORDINGLY"** – Seconded by Edward Ferrari
- i. Properties using well water – John McSweegan made a motion: **"TO APPROVE ALL LINE ITEMS DELINATED AS PROPERTIES USING WELL WATER ON THE APPEALS SHEET TO REDUCE EVERYBODY'S BILL BY THE AMOUNT OF \$80.40"** – Seconded by Edward Ferrari (passed 5-1).
- j. **RECONCILE ACCOUNTS FOR FY 07-08** – Jeffrey Ives made a motion: **"TO TRANSFER \$12,037.37 FROM SALARIES TO THE CONTINGENCY ACCOUNT, ALSO TRANSFER**

\$11,945.95 FROM FRINGE BENEFITS TO THE CONTINGENCY ACCOUNT. TRANSFER \$33,983.32 FROM THE CONTINGENCY ACCOUNT TO ZERO OUT DELIQUENT ACCOUNTS ACCORDING TO THE SPREADSHEET – Seconded by Gary Laurito (passed unanimously).

k. It was suggested by Edward Ferrari to not have a meeting next month, over the years it has been that one month is taken off. Due to the appeal that is pending on William Marinone this wouldn't be possible.

At 7:00pm there being no other business to discuss, Steven N. Wawruck, Jr. made a motion: **"TO ADJOURN THE MEETING"** -- Seconded by Gary Laurito (passed unanimously).

Respectfully submitted,

Michelle Welch
Recording Secretary