

**TOWN OF WINDSOR LOCKS
WATER POLLUTION CONTROL AUTHORITY/ SEWER COMMISSION
SPECIAL MEETING**

THURSDAY, AUGUST 15, 2013

1:00 PM

**WATER POLLUTION CONTROL FACILITY
1 STANTON ROAD
WINDSOR LOCKS, CT 06096**

MEMBERS PRESENT: Jeffrey Ives, Dennis Gragnolati, Robert Crochetiere, William Hamel and Gary Laurito
Denise Balboni via conference call

MEMBERS ABSENT: Steven N. Wawruck, Jr. and Kevin Brace
Dana Steele, Town Engineer, Ex Officio

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

- 1) **Call to Order:** Jeffrey Ives called the Special Meeting to order at 1:00 p.m..
- 2) **Project approval for sewer improvements on Fernwood Drive, Northwood Drive, Poplar Street and Mabel Street:**

William Hamel made a resolution: **TO APPROVE THE SEWER IMPROVEMENTS ON FERNWOOD DRIVE, NORTHWOOD DRIVE, POPLAR STREET AND MABEL STREET AS PROPOSED IN THE BOND PACKET; AND FURTHER MOVE TO SUSPEND THE READING OF THE PROPOSAL SINCE IT WAS PROVIDED TO ALL THE MEMBERS IN ADVANCE** – Seconded by Gary Laurito

Without any discussion, the resolution was approved by 6 votes in favor and 0 votes opposed.

- 3) **Adjournment:** At 1:02 p.m., with no other business to discuss, William Hamel made a motion: **TO ADJOURN THE MEETING** – Seconded by Robert Crochetiere. Without further discussion the motion passed unanimously.

Respectfully submitted,

Heather Kane
Recording Secretary