

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MONTHLY MEETING
TUESDAY, September 9, 2008**

MEMBERS PRESENT: Steven N. Wawruck, Jr., Denise Balboni, Jeffrey Ives, John McSweegan, Gary Laurito, Joseph Calsetta and Edward Ferrari

MEMBERS ABSENT: Dennis DeMaine
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 6:01pm by Steven N. Wawruck, Jr.

MINUTES: Gary Laurito made a motion: **"TO APPROVE THE MINUTES FROM THE August 12, 2008 REGULAR MONTHLY MEETING"** - Seconded by Edward Ferrari (passed 7 – 0, with one abstention for Dennis DeMaine)

FINANCIAL REPORTS: Gary Laurito made a motion: **"TO APPROVE THE FINANCIAL REPORTS FOR JUNE AND JULY"** with the correction of the formula on the percentage collected on the Monthly Cash Receipt report. Seconded by Jeffrey Ives (passed unanimously). Gary Laurito suggested to move money from the Capital Stif in the amount of \$60,000. After discussion it was decided to leave the Capital Stif account the way it is due to it being so early into the fiscal year.

CORRESPONDENCE: None

OLD BUSINESS:

- a. **Investing in a higher yield CD – Scott Lappen:** Barbara Bertrand would like a decision made as to how much needs to be invested. Gary Laurito made a motion: **"That \$1.6 million be invested in the CD Investment program and that of that money \$300,000 be put into a three month CD's and the remaining balance staggered based on the rate of return"**. Seconded by Jeffrey Ives (passed unanimously).
- b. **Grease Trap – Gary Kuczarski informed commission that a letter has been written and forwarded to Attorney Chadwick for approval on collecting fees, language and guidelines.**
- c. **William Marinone's appeal – Gary Laurito made a motion "TO APPROVE THE APPEAL" – Seconded by John McSweegan (passed unanimously).**

NEW BUSINESS:

- a. **Bradley Court LLC – Gary Kuczarski presented to the commission, Bradley Court's proposal to pay \$4000.00 a month until paid off. Steve Wawruck would like this tabled until WPCA has a chart showing how much monthly payments would be for Bradley Court using a pay off date of June 30, 2010. Once the chart is done, it needs to go to Attorney Chadwick for approval. The proposal will then go in front of the commission again.**
- b. **October Meeting – John McSweegan made a motion to "Cancel October's meeting" – Seconded by Edward Ferrari (passed unanimously).**

At 6:41pm there being no other business to discuss, Joseph Calsetta made a motion: **"TO ADJOURN THE MEETING"** - Seconded by John McSweegan (passed unanimously).

Respectfully submitted,

Michelle Welch
Recording Secretary