

**TOWN OF WINDSOR LOCKS  
SEWER COMMISSION  
SPECIAL MEETING  
TUESDAY, MAY 10, 2016, 5:25 P.M.**

**MEMBERS PRESENT:** Jeffrey Ives, Robert Crochetiere and Gary Laurito

**MEMBERS ABSENT:** Sara LeMaster

**ALSO PRESENT:** Gary Kuczarski, Superintendent  
Heather Kane, Recording Secretary  
J. Christopher Kervick, WPCA President  
Denise Balboni

**CALL TO ORDER:** Jeffrey Ives called the meeting to order at 5:25 p.m.

**MINUTES: March 8, 2016 Special Sewer Commission Meeting:** Heather Kane informed the Commissioners that during last month's WPCA meeting a vote was taken to approve these minutes. After the meeting, Mrs. Kane realized that a quorum of the Sewer Commission had not been present to approve the minutes. Therefore the action to approve the meeting minutes is on the agenda for this meeting. Gary Laurito made a motion: **TO APPROVE THE MINUTES OF THE MARCH 8, 2016 SPECIAL SEWER COMMISSION MEETING** – Seconded by Robert Crochetiere. Without further discussion, the motion passed with 3 votes in favor and 0 votes opposed.

**VOTE TO FILL VACANCY ON SEWER COMMISSION:** The Windsor Locks Republican Town Committee wrote a letter to the Sewer Commission recommending Ruth Cate of Sutton Drive to the Sewer Commission to fill a vacancy caused by Denise Balboni's resignation. Robert Crochetiere made a motion: **TO APPOINT RUTH CATE TO THE SEWER COMMISSION TO FILL THE VACANCY CAUSED BY DENISE BALBONI'S RESIGNATION** – Seconded by Gary Laurito. Without further discussion, the motion passed with 3 votes in favor and 0 votes opposed.

**ADJOURNMENT:** At 5:27 p.m., Robert Crochetiere made a motion: **TO ADJOURN THE MEETING** – Seconded by Gary Laurito. Without further discussion, the motion passed with 3 votes in favor and 0 votes opposed.

Respectfully submitted,

Heather Kane  
Recording Secretary