



## **CONNECTICUT ASSOCIATION OF WATER POLLUTION CONTROL AUTHORITIES**

**Board of Directors Meeting, January 22, 2013  
Mattabassett WWTP, Cromwell, CT**

### **Minutes**

#### **1. Call to Order**

President Vincent Susco called the meeting to order at 2:10 PM.

#### **Officers/Directors Present:**

Vincent Susco, President, Marilyn Ozols, Vice President Sarah Voog, Secretary, Robbie Marshall, David Ignatowicz, Brian Armet, Tom Sgroi

#### **2. Approval of the Minutes - November 20, 2012 Board of Directors Meeting**

**Marilyn Ozols made a motion to approve the minutes as presented, 2<sup>nd</sup> by Robbie Marshall.**

**Vote: Yes: Vincent Susco, Marilyn Ozols, Robbie Marshall, Brian Armet**

**Abstain: David Ignatowicz, Tom Sgroi, Sarah Voog** (not present at minutes meeting)

**Motion Carried.**

#### **3. Treasurer's Report – Andrew Lord**

Although Andrew Lord was not able to attend the meeting he sent an email to Vincent Susco that said after the workshop in May there was an account balance of \$360.63. The Fall Workshop cost \$3,359.00 and we have a current balance of \$576.17. He noted that we covered our expenses and added \$216.00 to the account. He also attached a current Attorney Mailing List for the CAWPCA. The Board members reviewed the current membership list and noted that there are a few duplicates on the list. The members felt the list should represent the organization specifically and if there are more than one contact they should be listed together so we have an accurate account of the membership list based on the number of members (organizations) not each person as a separate listing. The list was reviewed and it was noted that 25/59 are duplicates, as well as 49/50 and 51/52.

#### **4. Possible Comments on DEEP Phosphorus Reduction Strategies**

Members discussed the WPCA's and communities affected by the DEEP phosphorus reduction plan. President Susco said he reviewed a number of comments from those communities affected and those that are not and he was able to send out comments from the CAWPCA in time for the DEEP's deadline date. He said that DEEP may be rethinking the timelines. He also noted that the CAWPCA's policy on formally

commenting as an organization should be to the topics that benefit the entire industry and not to comment on conflicts that may be within the industry community, as we don't want to be perceived to be on either side, but rather to be of benefit to the industry as a whole.

#### **5. Code Advisory Committee (CAC) update – Robbie Marshall**

Robbie Marshall has become the new official member as the CAWPCA representative on the Code Advisory Committee (CAC). She will be in touch with Bob Scully and working on when and what health codes need to be update.

#### **6. Spring workshop & Annual Meeting Planning**

The members discussed topics and speakers for the Spring Workshop and Annual Meeting.

**Date: April 26, 2013**

**Location: Crowne Plaza, Cromwell, CT ( to be confirmed with Jackie Rowe)**

#### **Agenda:**

**8 to 9 - Registration, Networking and Buffet Breakfast**

**9 to 9:15 – Annual Meeting**

**9:15 to 10-:15 – CTWARN/Simsbury/NH**

**10:15 to 10:30 - NEWEA/WEF Annual Awards**

**10:30 to 10:45 - Break**

**10:45 to 11:00 - DEEP Update**

**11:00 to 12:00 (or closing) - Community Systems 101**

These items from the previous meeting were reiterated in the discussion of topics for the Spring Workshop:

The members felt with the increasing severe weather events that we have been experiencing, a session on the CTWARN would be appropriate.

The members agreed that presenting NEWEA/WEF awards at the Annual Meeting was an excellent opportunity for the CAWPCA to expand its reach.

The members discussed having the DEEP update be presented by newly appointed Municipal Section Director Denise Ruzicka.

In addition to the above topics, the members discussed the need for a better understanding of community systems, including different types of systems, different applications of those systems and a town's perspective on the solution to sewage treatment through the use of community systems.

## **7. Any Other Business**

**Discussion was held on forming a nominating committee for Board openings. Brian Armet made a motion to approve the nomination of the slate of Officers as is, 2<sup>nd</sup> by David Ignatowicz. All in Favor. Motion Passed.**

It was agreed that the CAWPCA membership will receive an email to determine if anyone wants to increase their participation in the association, specifically to fill the open Board positions and generally to increase the current membership of the Association.

David Ignatowicz suggested that cards be provided at the Spring Workshop for ideas on future workshop topics.

Vincent Susco said that he had our logo added, to the Agenda for the NEWEA Legislative Breakfast to be held at the LOB on 2/13/13, in support of the NEWEA organization and the wastewater industry.

## **8. Adjournment**

**Sarah Voog made a motion to adjourn the meeting at 3:10 PM, 2<sup>nd</sup> by Vincent Susco.**

**Meeting Adjourned.**

Respectfully Submitted By,



CAWPCA Secretary