

Connecticut
Association of
Water
Pollution
Control
Authorities, Inc.

P.O. Box 230172
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CONNECTICUT ASSOCIATION OF WATER POLLUTION CONTROL AUTHORITIES

**Annual Meeting, May 9, 2014
Marriott Courtyard, 4 Sebeth Drive, Cromwell, CT 06416**

1. Call the Annual Meeting of CAWPCA to Order.

President Vincent Susco called the Annual Meeting to order at 9:05 AM.

Board of Directors Present:

President Vincent Susco, Treasurer Andrew Lord, Secretary Sarah Voog, Robbie Marshall, David Ignatowicz, Brian Armet, Tom Sgroi, Denis Cuevas

2. Approval of Minutes

Vincent Susco requested to waive the reading of the minutes and called for a motion to approve the minutes of the last Annual Meeting held on April 26, 2013.

Alice Kelly made a motion to approve the minutes, 2nd by Denis Cuevas. There was a hand/voice vote for approval. The motion carried unanimously.

3. Election of Directors

President Susco reported that the Board consists of 11 Directors that serve staggered 3-year terms. The nominating committee consisted of Brain Armet and Vincent Susco. He indicated Jack Healy, Litchfield Public Works Director, resigned as a CAWPCA Director leaving a vacancy on the Board for the 2015 Directors' Term. The Board thanked him for his service. To fill the open Directors positions nominations were opened from the floor and Robbie Marshall nominated Jerry Sheehan of the Simsbury WPCA to fill the open 2015 Director vacancy.

The Nominating Committee was pleased to present the following slate of Directors for the 2017 Term:

Denis Cuevas, Waterbury
David Ignatowicz, Vernon
Marilyn Ozols, Westbrook
Sarah Voog, Cromwell

No other Directors were up for reelection from the 2014 Term.
Jerry Sheehan – to fill the 2015 Term vacancy

David Ignatowicz made a motion to approve the nominations as presented, 2nd by Andrew Lord. There was a hand/voice vote for approval. The motion carried unanimously.

4. Elect of Officers

The following slate of Officers was recommended by the nominating committee:

Tom Sgroi- President Brian Armet- Vice President
Andrew Lord- Treasurer

It was noted that the Secretary position is currently vacant.

President Susco called for a motion to accept the slate of Officers as presented.

Denis Cuevas made a motion to approve the nominations as presented, 2nd by Alice Kelly. There was a hand/voice vote for approval. The motion carried unanimously.

Vincent Susco asked newly elected President Tom Sgroi to take over the remainder of the meeting. No this occurred later

5. Treasurer's Report

Andrew Lord presented the Treasurer report. The Fund Balance is currently \$5,164 and is expected to grow as the membership drive continues. The Board is currently considering how best to address future legislature efforts on behalf of more than a million CT residents who have stake in the wastewater industry. This is a costly effort and could affect future financing plans of the Association. He concluded that registrations for today's meeting is almost 100 people and thanked them for coming.

Sarah Voog made a motion to approve the Treasurer's Report as presented, 2nd by Alice Kelly. There was a hand/voice vote for approval. The motion carried unanimously.

6. By-Law Amendments

President Susco presented each of the proposed By-Law Amendments individually. An explanation was given for each desired change.

a. Add new Section to Article II – Membership, Section 2.1(c) - Annual Membership shall begin on July 1st and end on June 30th.

Alice Kelly made a motion to approve the Amendment as presented, 2nd by Andrew Lord. There was a hand/voice vote for approval. The motion carried unanimously.

b. Modify language contained in Article II – Membership, Section 2.8, Annual Meetings of Members – Change the months in which the Annual Meeting may be held from “February, March or April” to “April, May or June.”

Gerard CinqMars made a motion to approve the Amendment as presented, 2nd by Brian Armet. There was a hand/voice vote for approval. The motion carried unanimously.

c. Modify Article III – Board of Directors, Section 3.1 Composition and Authority - by deleting the sentence “Only persons who are authorized or alternate representatives of Regular Members may be members of the Board of Directors.”

Alice Kelly made a motion to approve the Amendment as presented, 2nd by Denis Cuevas. There was a hand/voice vote for approval. The motion carried unanimously.

d. Modify Section 3.2 Terms of Office - by deleting “the initial Directors” in the fourth sentence and the sentence “The initial Directors shall be elected by the incorporator for such terms not to exceed three (3) years and placed onto such classes as result in approximately one-third (1/3) of the initial Directors being members of the three (3) classes.”

David Ignatowicz made a motion to approve the Amendment as presented, 2nd by Brian Armet. There was a hand/voice vote for approval. The motion carried unanimously.

e. Modify Article V – Officers, Section 5.1, Administration and Officers – by deleting from the second sentence “other than the Treasurer.”

Alice Kelly made a motion to approve the Amendment as presented, 2nd by Andrew Lord. There was a hand/voice vote for approval. The motion carried unanimously.

7. Adjournment

This concluded the term of President Susco and before handing of his duties to newly elected President Sgroi he acknowledged his term may have been relatively short but much progress has been made on re-establishing the identity of the CAWPCA and reconnecting our membership as key stakeholders to address the many challenges that face our industry in the future. He thanked all involved and introduced newlr elected President Tom Sgroi to take you through the rest of today’s activities.

President Sgroi motioned to adjourn the Annual meeting 2nd by Alice Kelly and by voice vote the Annual Meeting was adjourned at 9:18 AM.

Respectfully Submitted By,

Sarah A. Voog
CAWPCA Secretary/Director