

CONNECTICUT ASSOCIATION OF  
WATER POLLUTION CONTROL AUTHORITIES



Annual Meeting, May 8, 2015  
Courtyard Marriott, Cromwell, CT

President Tom Sgroi called the Annual Meeting to order at 9:23 AM.

1. Consideration and approval of a resolution to approve last year's Annual Meeting Minutes

***Resolution read by President Tom Sgroi: That the minutes of the May 9, 2014 Annual Meeting of the Board of Directors of the CAWPCA are hereby adopted and approved as distributed. Any such changes, revisions or additions thereto having been noted to and by the Secretary of the CAWPCA.***

- ***Motion moved: Member Robert Church***
- ***Second: Member Alice Kelly***
- ***Voice vote for approval, motion carried unanimously***

2. Consideration and approval of a resolution to nominate a slate of Director's as recommended by the nominating committee. This year the term of Mr. Andrew Lord, Tom Sgroi, Jay Sheehan have expired, in addition Joe Schwartz was recently approved by the Board on an interim basis in February and Per Section 5.6 of the CAWPCA Bylaws his term has also expired and shall be formally added to this slate of Directors.

***Resolution read by President Tom Sgroi: That the nominated slate of Andrew Lord, Tom Sgroi, Jay Sheehan and Joseph Schwartz as recommended by the nominating committee is hereby adopted and approved by the CAWPCA Board of Directors and the term of this slate shall be 3 years expiring on the date of the Annual Board Meeting held 2018.***

- ***Motion moved: Member Tim Webb***
- ***Second: Member Alice Kelly***
- ***Voice vote for approval, motion carried unanimously***

3. Consideration and approval of a slate of Officers as presented by the nominating committee. The nominating committee recommends the following slate of officers:

Tom Sgroi – President  
Brian Armet – Vice President  
Andrew Lord – Treasure  
Sarah Voog – Secretary

***Resolution read by President Tom Sgroi: That the nominated slate of Officers as approved by the nominating committee is hereby adopted and approved by the CAWPCA Board of Directors and the term of this slate of officers shall be 1 year expiring on the date of the Annual Board Meeting held in 2016.***

- ***Motion moved: Director Vin Susco***

- ***Second: Member Robert Church***
- ***Voice vote for approval, motion carried unanimously***

4. Consideration and approval of a resolution to approve the following treasure's report .

Present Treasurer's Report

***Resolution read by President Tom Sgroi: That the Board of Directors hereby adopt and approve the Treasure's Report as presented.***

- ***Motion moved: Director Brian Armet***
- ***Second: Member Alice Kelly***
- ***Voice vote for approval, motion carried unanimously***

5. Hear a motion to adjourn the Annual Meeting.

- ***Motion moved: Member Alice Kelly***
- ***Second: Robert Church***
- ***Voice vote for approval, motion carried unanimously***

