

**CONNECTICUT ASSOCIATION OF  
WATER POLLUTION CONTROL AUTHORITIES**



**Annual Meeting, May 6, 2016  
Aqua Turf, Plantsville, CT**

**President Tom Sgroi called the Annual Meeting to order at 9:16 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 8, 2015 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: Director Jay Sheehan***
- ***Second: Director Andrew Lord***
- ***Voice vote for approval, motion carried unanimously***

2. 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: Director Dennis Cuevas***
- ***Voice vote for approval, motion carried unanimously***

3. Consideration and approval of a resolution to amend Article II, Section 2.1 of the by-laws to add Honorary Members as a third class of members as described in the workshop announcement.

**Resolution: That the proposed amendment to Article II, Section 2.1 is hereby approved and effective immediately.**

- ***Motion moved: Director Jay Sheehan***
- ***Second: Director Andrew Lord***

**DISCUSSION – SUMMARIZED INTENT**

Summary background of rationale for the proposed change:

- Longstanding members retiring, wouldn't be eligible as Regular Members
- Important for institutional memory and organizational succession
- Requires Board approval
- Term is limited two years unless extended by the Board

- ***Voice vote for approval, motion carried unanimously***

4. Consideration and approval of a resolution to nominate a slate of Director's as recommended by the nominating committee. This year the terms of Brian Armet, Michael Criss, Marilyn Ozols, Sarah Voog and Vincent Susco have been terminated by retirement, resignation or expiration of terms. The Nominating Committee recommends Bill Robinson of the City of Bridgeport and Bill Brink of the City of Stamford as members of the Board of Directors and Brian Armet as an Honorary Member of the Board of Directors.

**RESOLUTION: That the nominated slate of Bill Robinson, Bill Brink and Brian Armet as recommended by the Nominating Committee is hereby adopted and approved by the CAWPCA Board of Directors and the term defined within the bylaws.**

- ***Motion moved: Director Andrew Lord***
- ***Second: Director Jay Sheehan***
- ***Voice vote for approval, motion carried unanimously***

5. Consideration and approval of a slate of Officers to include Tom Sgroi as President, with open offices to be filled from the Board of Directors as constituted as of today's election, nomination from the floor:

President- Tom Sgroi

Vice President- open to the Floor (floor selected Denis Cuevas nominated by Larry Murphy)

Treasurer - open to the floor (floor selected Joseph Schwartz nominated by Andrew Lord)

Secretary - open to the floor (floor selected Bridget Buckley nominated by Robbie Marshal)

**RESOLUTION: That the nominated slate of Officers consisting Tom Sgroi as President, Denis Cuevas as Vice President, Joseph Schwartz as Treasurer and Bridget Buckley as Secretary is hereby adopted and approved by the CAWPCA Members and 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 2017**

- ***Motion moved: Director Brian Armet***
- ***Second: Director Andrew Lord***
- ***Voice vote for approval, motion carried unanimously***

6. Hear a motion to adjourn the Annual Meeting.

- ***Motion moved: Director Jay Sheehan***
- ***Second: Director Andrew Lord***
- ***Voice vote for approval, motion carried unanimously***