

CAWPCA
Board of Directors
Meeting
12:00 P.M. – Thursday, July 21, 2016
Greater New Haven WPCA – Conference Room
260 East Street
New Haven, CT 06511
MINUTES

Board Members Present: Larry Murphy, Robbie Marshall, Tom Sgroi, Andrew Lord, Denis Cuevas, Brian Armet, Bill Robinson, Bill Brink
Absent: Jay Sheehan, Joseph Schwartz

Call to Order

President Tom Sgroi called the meeting to order at 12:10 P.M.

1. Approval of Minutes of Board Meeting held on December 17, 2015
 - Motion – Andrew Lord – to approve the Meeting Minutes of Dec. 17, 2015
 - 2nd – Denis Cuevas
 - Vote – Passed Unanimously
2. Treasurer's Report
 - a. Financial Status (informal)

Andrew Lord indicated that the balance in our account \$18,833 this was approximately a \$4,000 increase since the December Meeting. No vote was taken on approving the Treasures Report
 - b. Andrew reviewed interpretation of 501(c) (6) vs 501(c) (3) and noted it is recommended that we stay a 501(c) (6). We will have to hire representation to clear up post card filings and IRS record of non-profit status.
 - c. Motion – Brian Armet – to add member Tom Sgroi, Joseph Schwartz and Bridget Buckley to have Authorized Signatory status with Citizens Bank
 - 2nd – Andrew Lord
 - Vote – Passed Unanimously
3. Board of Directors Terms
 - a. Group discussed expiring terms – Handed out updated BOD Officers and Directors list (see attached)

Motion – Brian Armet – Vote Lee McNamar onto the CAWPCA Board of Director effective immediately, per the CAWPCA bylaws, this term expires at the Spring 2017 annual meeting but can be renewed for a 3-year term.

 - 2nd – Robbie Marshal
 - Vote – Passed Unanimously
4. Discuss Spring Workshop – workshop assessment
 - a. Format – Everyone pleased with format. Everyone liked the 30-minute networking coffee break
Microphone delays needed to be improved. Possibly reduce number of speakers at the next event.
 - b. Food – very good
 - c. Location – Very well received – Bridget and Tom booked Aqua Turf again for Nov 4th.
 - d. Videos – Have been uploaded to the website – Booked videographer for Nov 4th.
 - e. Topics - were well received
5. Legislative – No legislative action or discussion
6. Annual Dues – Group discussed the need for regular membership dues. Since the ability to obtain the \$50/year depends upon billing.

Motion – Brian Armet – Drop annual dues for Regular Membership, keep Associate as-is.
2nd – Denis Cuevas

Vote – Passed Unanimously

7. Fall Workshop Topics

Robbie suggested topics for papers mentioned in the CAC agenda. Robbie will forward email to all after the meeting.

Other topics mentioned –

- Future of Sludge Incineration – Panel Discussion
 - Someone needs to contact – Tom Tyler (MDC), Melissa from Wright-Pierce, someone from Synagro, (Mike Oxford?), perhaps someone from DEEP?
- CBYD
 - Pelican – Tom to work on reaching out to Pelican sales rep.
- FOG
 - Food Waste Separation – Brian – F&O?
- New Items:

Hazardous/Non-Hazardous Waste – 22a/454 – Denis Cuevas

The meeting adjourned at 2:02 P.M.

Motion – Larry Murphy
2nd – Denis Cuevas