

CONNECTICUT ASSOCIATION OF
WATER POLLUTION CONTROL AUTHORITIES



Annual Meeting, May 18, 2017

Aqua Turf, Plantsville, CT

President Tom Sgroi called the Annual Meeting to order at 9:24 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 6, 2016 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 Alice Kelly***
- ***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 submitted by Joe Schwartz.

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

3. Consideration and approval of a resolution to amend the following sections of the CAWPCA BYLAWS as referenced and dated 5/18/17:

Article III, Section 3.1 – Board of Directors: Modify the number of Board of Director positions to be not fewer than eight (8) but not more than sixteen (16) to accommodate a new (non-voting) officer position of Deputy Treasurer.

Article V, Section 5.1 – Officers: Revise language to include new Deputy Treasurer position.

Article V, Section 5.6 – Deputy Treasurer: Description of new Deputy Treasurer position.

Article VI, Section 6.3 – Fiscal Year: Change Fiscal Year from January 1st thru December 31st to July 1st thru June 30th.

Resolution: That the proposed amendments to Articles III, V & VI of the CAWPCA Bylaws dated 5/18/17 are approved and effective immediately.

- ***Motion moved: Director Denis Cuevas***
- ***Second: Director Alice Kelly***

DISCUSSION – SUMMARIZED INTENT

Summary background of rationale for the proposed change:

- Changes to accommodate transition of CAWPCA Administration to the staff at NEWEA. Both IRS and Banking requirements made it necessary to add the NEWEA Executive Director to the CAWPCA Board of Directors to allow for check signatory and bank account access. Mary Barry will become the CAWPCA's Deputy Treasurer and will have ability to sign documents, issue and receive checks.
- Change fiscal end of year date from December 31st to June 30th.
- ***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. The terms of Denis Cuevas, Larry Murphy, Alice Kelly and Jack Healy have expired. The Nominating Committee recommends reinstatement of Denis Cuevas, Larry Murphy, Alice Kelly and Jack Healy to the CAWPCA Board of Directors. The Nominating Committee also recommends the addition of Mary Barry to the CAWPCA Board of Directors as a non-voting member in accordance with the revised bylaws dated May 18, 2017.

RESOLUTION: That the nominated slate of Denis Cuevas, Larry Murphy, Alice Kelly, Mary Barry and Jack Healy 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: Member Art Simonian***
- ***Second: Director Denis Cuevas***
- ***Voice vote for approval, motion carried unanimously***

5. Consideration and approval of a slate of Officers to include Denis Cuevas as President, Tom Sgroi as Vice-President, Joe Schwartz as Treasurer, Mary Barry as Deputy Treasurer and Bridget Buckley as Secretary.

RESOLUTION: That the nominated slate of Officers consisting of Denis Cuevas as President, Tom Sgroi as Vice-President, Joseph Schwartz as Treasurer, Mary Barry as Deputy 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 2018.

- ***Motion moved: Director Alice Kelly***
- ***Second: Director Bill Robinson***
- ***Voice vote for approval, motion carried unanimously***

6. Hear a motion to adjourn the Annual Meeting.

- ***Motion moved: Director Alice Kelly***
- ***Second: Director Denis Cuevas***
- ***Voice vote for approval, motion carried unanimously***

Meeting adjourned at 9:32 A.M.