

**CAWPCA**  
**Board of Directors Meeting**  
**Thursday, September 14, 2017 - 12:00 P.M.**  
**Greater New Haven WPCA Conference Room**  
**260 East Street**  
**New Haven, CT 06511**  
**MINUTES**

Board Members Present: Bill Brink, Tom Sgroi, Denis Cuevas, Brian Armet, Bill Robinson, Jay Sheehan, Robbie Marshall, Alice Kelly and Lee McNamar

Absent: Larry Murphy, Andrew Lord, Joseph Schwartz and Jack Healy

Call to Order

President Denis Cuevas called the meeting to order at 12:11 P.M.  
Denis and Board of Directors welcome Alice Kelly to her first Board Meeting.

1. Approval of Minutes of Board Meeting held on March 16, 2017
  - Motion – Brian Armet
  - 2<sup>nd</sup> – Lee McNamar
  - Vote: Motion passes
  - Abstain – Alice Kelly
  
2. Finances & Treasurer’s Report
  - a. Denis discussed the invoices that have been paid. We now have a new account at Citizen’s Bank. Joe and Mary are authorized to sign checks to pay invoices. Joe receives monthly bank statements. Our current balance in the account is \$19,583.54.
  - b. Jay will take the lead on getting the word out to teachers and schools about the Stockholm Jr. Water Prize.
  - c. There was discussion regarding increase of the budget for the Stockholm Jr. Water Prize from \$500 to \$600.
  - d. Approval to increase the budget amount via Denis executing a MOU.
    - Motion – Brian Armet
    - 2<sup>nd</sup> – Bill Robinson
    - Vote: Motion Passes
  
3. Fall Workshop
  - a. Recommendations were made by the Board of Directors for presentations for the Fall Workshop.
  - b. Topics for Fall were agreed upon as follows:
    - DEEP Update by George Hicks (Denis)
    - Micro Grid by Kendra (Denis)
    - Community Coastal Resiliency (Robbie)
    - Emergency Response Planning by Tom Sgroi
  - c. Topics were also suggested for the Spring Workshop 2018
    - DPH/DEEP Woodchips – Old Saybrook & Westbrook (Robbie & Lee)
    - Axiome Advisors (Joe Schwartz)
    - Asset/Utility Management (Brian)
    - Green Infrastructure – Giovanni Zinn (Tom)

**4. CWPAA/CAWPCA**

- a.** Denis recently met with Mike Bisi from CWPAA. We would like to work closer with them.
- b.** Jay suggested a Sub-Committee to meet with CWPAA. Current volunteers are Jay, Denis & Brian. Jay will reach out to schedule a meeting for Thursday, October 12<sup>th</sup> at Baci Grill in Cromwell.

**5. Legislative**

- a.** Discussion regarding Legislative support with Biosolids.
- b.** Tom will contact DePino Associates to get a quote.

The meeting adjourned at 2:04 P.M.

Motion – Alice Kelly

2<sup>nd</sup> – Tom Sgroi