

**CAWPCA**  
**Board of Directors Meeting**  
**Thursday, February 8, 2018 - 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, Jay Sheehan, Robbie Marshall, Lee McNamar and Jack Healy

**Absent:** Larry Murphy, Andrew Lord, Alice Kelly, Bill Robinson and Brian Armet

**Via Phone:** Joseph Schwartz and Mary Barry

Call to Order

President Denis Cuevas called the meeting to order at 12:30 P.M.

1. Approval of Minutes of Board Meeting held on September 14, 2017
  - Motion – Bill Brink
  - 2<sup>nd</sup> – Robbie Marshall
  - Vote: Motion passes
  
2. Finances & Treasurer’s Report & Tax Issues
  - a. Joe reported that our current balance in the account is \$24,167.16.
  - b. Mary and Andrew continue to work on our tax-exempt status. We have a state ID Registration, however, can’t find one for Federal. It looks as though we will have to start over to obtain a Federal.
  
3. Board of Directors
  - a. Joe Schwartz expressed that he would still like to continue on our Board of Directors, but not in the capacity of Treasurer.
  - b. Jay Sheehan will check with Andrew Lord to see if he would like to continue with our board, as he has recently accepted a new position.
  - c. Tom nominated Pat Rimkoski from Synagro to be added to our Board of Directors.
    - Motion – Jack Healy
    - 2<sup>nd</sup> – Jay Sheehan
    - Vote: Motion passes
  
4. Spring Workshop
  - a. Recommendations were made by the Board of Directors for presentations at the Spring 2018 Workshop.
    - DEEP Update by George Hicks (Denis)
    - Large System:
      - Doosan Fuel Cell (Denis/Joe)
      - Sewer Rate Trends & Findings (Tighe & Bond)
    - Small System:
      - Woodchips (Lee/DPH/DEEP)
      - G.I. (Tom) Giovanni Zinn – City of New Haven

- b.** Discussion of Jay Sheehan distributing the CWPAA Golf Outing List for possibilities of potential vendor sponsorships.
- c.** Mary will set up pay-on-line before the Spring Workshop. Also, going forward, she and Janice will make mention of cut-off dates for sponsorships to allow time for printing items that contain sponsorship logos.

**5. Legislative**

- a.** Isabella Schroeder from GNHWPCA has been collecting surface/sub-surface data for infrastructure renewal.
- b.** Denis Cuevas, Tom Sgroi, Virgil Lloyd, Mike Bisi and Jay Sheehan had a conference call with Melissa Biggs of DePino, Nunez and Biggs on February 22<sup>nd</sup>.
- c.** Request Board Approval of Agreement between CAWPCA and CWPAA to share cost of lobbyist (1<sup>st</sup> year: \$2,500 and 2<sup>nd</sup> year: \$7,500) to retain DePino, Nunez and Biggs.  
Motion – Tom Sgroi  
2<sup>nd</sup> – Robbie Marshall  
Vote: Motion passes
- d.** Discussion of adding a budget line item for CAWPCA Member(s) to go to the Annual Washington D.C. Legislative Meeting.
- e.** Mary will also check to see if we can use CQ Rollcall on a national level thru WEF. She will give us an update after this meeting.
- f.** From the Meeting Agenda, support of “An Act Concerning Value of Municipal Utility Assets – Betsy Gara CWFAA (with opposition to wastewater).  
Motion – Tom Sgroi  
2<sup>nd</sup> – Robbie Marshall  
Vote: Motion passes

The meeting adjourned at 2:26 P.M.

Motion – Lee McNamar  
2<sup>nd</sup> – Tom Sgroi