

CONNECTICUT ASSOCIATION OF  
WATER POLLUTION CONTROL AUTHORITIES



Annual Meeting, May 4, 2018  
Aqua Turf, Plantsville, CT

President Denis Cuevas called the Annual Meeting to order at 12:08 PM.

1. Consideration and approval of a resolution to approve last year's Annual Meeting Minutes

***Resolution read by President Denis Cuevas: That the minutes of the May 18, 2017 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 Jack Healy***
- ***Second: Director Tom Sgroi***
- ***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 Denis Cuevas: That the Board of Directors hereby adopt and approve the Treasure's Report as submitted by Deputy Treasurer Mary Barry.***

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

3. Consideration and approval of a resolution to approve the FY18-19 Annual Budget as attached.

***Resolution read by President Denis Cuevas: That the Board of Directors hereby adopt and approve the proposed FY18-19 Annual Budget as attached in the amount of \$28,500.00.***

**DISCUSSION – SUMMARIZED**

- Cost of videographers increased & is offset by cost decrease of Aqua Turf; this occurred due to Aqua Turf no longer providing audio services and being handled totally by videographer.
- Increase of sponsorship amount to Stockholm Jr. Water Prize.
- Increase in sponsorship.
  
- ***Motion moved: Director Tom Sgroi***
- ***Second: Director Lee McNamar***
- ***Voice vote for approval, motion carried unanimously***

4. Consideration and approval of a resolution to nominate a slate of Directors as recommended by the nominating committee. The terms of Andrew Lord and Joseph Schwartz have been ended by resignation, while Tom Sgroi and Jay Sheehan terms have expired. The Nominating Committee recommends reinstatement of Tom Sgroi of the Greater New Haven WPCA and Jay Sheehan of the Town of Simsbury as members of the Board of Directors.

**Resolution read by President Denis Cuevas: That the nominated slate of Tom Sgroi and Jay Sheehan 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 Bill Brink***
- ***Second: Director Lee McNamara***
- ***Voice vote for approval, motion carried unanimously***

5. Consideration and approval of a resolution to nominate a slate of 2 new Directors. The Nominating Committee recommends Patricia Rimkoski of Synagro and Raymond Drew of the City of Torrington WPCA as members of the Board of Directors.

**Resolution read by President Denis Cuevas: That the nominated slate of Patricia Rimkoski and Raymond Drew 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 Brian Armet***
- ***Second: Director Jack Healy***
- ***Voice vote for approval, motion carried unanimously***

6. Consideration and approval of a slate of Officers to include Denis Cuevas as President, Tom Sgroi as Vice-President, Patricia Rimkoski 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, Patricia Rimkoski 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 2019.**

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

7. Hear a motion to adjourn the Annual Meeting.

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

***Meeting adjourned at 12:46 P.M.***