

**CAWPCA**  
**Board of Directors Meeting**  
**Wednesday, August 29, 2018 - 12:00 P.M.**  
**Greater New Haven WPCA Conference Room**  
**260 East Street**  
**New Haven, CT 06511**  
**MINUTES**

**Board Members Present:** Tom Sgroi, Denis Cuevas, Robbie Marshall, Pat Rimkoski, Mary Barry, Larry Murphy, Ray Drew and Bill Robinson.

**Absent:** Alice Kelly, Bill Brink, Jack Healy, Lee McNamar, Jay Sheehan and Brian Armet.

**Call to Order**

President Denis Cuevas called the meeting to order at 12:14 P.M.

**1. Approval of Minutes of Board Meeting held on February 8, 2018**

Motion – Tom Sgroi

2<sup>nd</sup> – Larry Murphy

Abstain – Ray Drew

Vote: Motion passes

**2. Finances & Treasurer's Report & Tax Issues**

a. Our current bank account balance is \$28,722.94.

b. Mary will put together a Quarterly Financial Report and Pat will run a report as a double check.

c. Mary will check on payments we make to split the cost of the lobbyist with CWPAA.

**3. Board of Directors**

a. Denis will send an email to Board of Directors that have terms due to expire to see if they wish to renew their term.

b. Joe Schwartz and Andrew Lord will not continue on our Board of Directors. Andrew has accepted a new position, and Joe has been nominated as a Superior Court Judge.

c. Robbie nominated Carol Walter from Clinton to be added to our Board of Directors.

Motion – Robbie Marshall

2<sup>nd</sup> – Larry Murphy

Vote: Motion passes

**4. Fall Workshop**

a. Recommendations were made by the Board of Directors for presentations at the Fall 2018 Workshop.

- DEEP Update by George Hicks (Denis)
- Sewer Rate Trends & Findings (Tighe & Bond)
- Onsite Wastewater Treatment Systems (Lombardo Associates)
- Wet Weather Expansion (MDC & Arcadis)
- NACWA
- Hydro Vacuum Excavation
- CMOM analysis for Torrington (Wright-Pierce)
- NASSCO Cross Bore Technology (Wright-Pierce)

**5. Membership**

- a. How to increase CAWPCA engagement with members
- NEWEA Show – booth & fliers (Tom & Larry)
  - Monthly Calls (Mary, Larry, Pat, Denis & Tom)
  - Add our tax ID # to website so it is easy to access for our sponsors.

**6. Legislative**

- a. Operator Certification/Continuing Education (HB 5130) passed.
- b. Discussion of possible credits for qualifying trainings.
- c. Tom & Bridget will have a conference call on 8/30/18 with CQ Roll Call to discuss our upcoming renewal, in attempt to see if it makes more sense to not renew and put that money to use with our lobbyist.

The meeting adjourned at 2:30 P.M.

Motion – Tom Sgroi

2<sup>nd</sup> –Larry Murphy