



Annual Meeting – May 3, 2019
Aqua Turf, Plantsville, CT
Meeting Minutes

President Denis Cuevas called the Annual Meeting to Order at 12:17 P.M.

- 1. Consideration and approval of a resolution to approved last year’s Annual Meeting Minutes**
Resolution: That the minutes of the May 4, 2018 Annual Meeting of the Board of Directors of the CAWPCA are hereby adopted and approved as distributed. Any such changes, revisions or addition thereto having been noted to and by the Secretary of the CAWPCA.

 - **Motion moved: Jay Sheehan**
 - **Second: Bill Robinson**
 - **Voice vote for approval, motion carried unanimously**

- 2. Consideration and approval of a resolution to nominate a slate of Directors. This year the terms of Brian Armet, Robbie Marshall, Bill Brink, Bill Robinson, and Lee McNamar expire. Lee McNamar chose to not renew his term. The nominating committee recommends reinstatement of Robbie Marshall, and Bill Brink as Members, and Brian Armet and Bill Robinson as Honorary Members of the Board of Directors.**
Resolution: That the nominated slate of Directors, the reinstatement for a 3-year term of Robbie Marshall and Bill Brink as Members, and Brian Armet and Bill Robinson as Honorary Members is hereby adopted and approved by the CAWPCA Board of Directors and the term defined within the bylaws.

 - **Motion moved: Ray Drew**
 - **Second: Jay Sheehan**
 - **Voice vote for approval, motion carried unanimously**

- 3. Consideration and approval of a resolution to nominate a new Director. The Nominating Committee recommends Benjamin Levin, of Marlborough WPCA as Member of the Board of Directors.**
Resolution: That the nominated slate of Benjamin Levin as recommended by the Nominating Committee is hereby adopted and approved by the CAWPCA Board of Director and the term defined within the bylaws.

 - **Motion moved: Tom Sgroi**
 - **Second: Brian Armet**
 - **Voice vote for approval, motion carried unanimously**



4. 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 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 Officers shall be 1 year, expiring on the date of the Annual Board Meeting held in 2020.

- **Motion moved: Robbie Marshall**
- **Second: Tom Sgroi**
- **Voice vote for approval, motion carried unanimously**

5. Consideration and approval of a resolution to approve the following treasure's report.
Present Treasurer's Report

Resolution: That the Treasurer's Report is to be "Tabled" and presented at the next Regular Board of Director's Meeting, and also to address changes to By Laws to hold the Annual Meeting separately in either March or April going forward.

- **Motion moved: Brian Armet**
- **Second: Tom Sgroi**
- **Voice vote for approval, motion carried unanimously**

6. Consideration and approval of a resolution to approve the attached FY 19-20 Annual Budget.
Resolution: That the Board of Directors hereby adopt and approve the FY 19-20 Annual Budget as attached in the amount \$24,100.00.

- **Motion moved: Brian Armet**
- **Second: Tom Sgroi**
- **Voice vote for approval, motion carried unanimously**

7. (Added at Meeting) Consideration and approval of a resolution to approve that President Denis Cuevas be reimbursed expenses for the recent DC Fly-In.

Resolution: That the Board of Directors hereby adopt and approve to reimburse President Denis Cuevas for expenses at the April 2019 DC Fly-In,

- **Motion moved: Ray Drew**
- **Second: Pat Rimkoski**
- **Voice vote for approval, motion carried unanimously**

8. Hear a motion to adjourn the Annual Meeting at 12:41 P.M.

- **Motion moved: Jay Sheehan**
- **Second: Ray Drew**
- **Voice vote for approval, motion carried unanimously**

CAWPCA



**Connecticut Association of
Water Pollution Control Authorities**