

Minutes for the W.P.C.A Meeting  
November 14, 2012

Present: Dom Paniccia, Ron Drew, Bryan Thompson, Sheri Steeneck, Cristin  
McCarthy Vahey

Meeting was called to order at 7:30 pm.

- 1. Approval of the minutes of the July 25, 2012 Public Hearing. This item was not on the agenda of the October 24<sup>th</sup> meeting.**

Bryan motioned seconded by Dom to approve the minutes. Motion carried.

- 2. Approval of the minutes of the October 24, 2012 W.P.C.A. meeting.**

Ron motioned seconded by Sherri to approve the minutes. Motion carried.  
Bryan abstained because he did not attend the October meeting.

- 3. Approval of the minutes of the October 24, 2012 W.P.C.A. Public Hearing.**

Dom motioned seconded by Sherri to approve the minutes. Motion carried.  
Bryan abstained because he did not attend the October meeting.

- 4. Hear presentation by John McIntosh regarding the Schier grease trap.**

Mr. McIntosh did not attend the meeting. He wants to get approval from the State before making a presentation to the Board.

- 5. Consider and act on setting a public hearing date for the levying of trunk line benefit charges on property at 702 Sasco Hill Road.**

No action necessary because the house has not been connected to the sewer yet.

- 6. Organizational meeting to consider and act on electing a chairman and vice chairman of the W.P.C.A. and to establish meeting dates for the 2013 calendar year.**

Bryan motioned seconded by Dom to accept the meeting dates attached with November 13<sup>th</sup> as the date in November. If the February, March or May meetings need to be rescheduled we will make the change at that time.  
Motion carried.

Bryan motioned, seconded by Sherri to keep Dom on as chairperson. Motion carried.

Dom motioned, seconded by Ron to keep Bryan on as vice-chairman. Motion carried.

Dom motioned seconded by Ron to adjourn the meeting. Adjourned at 745 pm.

Respectfully Submitted

Cindy Palmer