

Minutes for the W.P.C.A Meeting
January 23, 2013

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

Also Present: Mike Finoia, Joe Michelangelo, Ed Terifay

Meeting was called to order at 7:30 pm.

1. Introduction of new member Mark Corcoran.

No action.

2. Approval of the minutes of the November 14, 2012 W.P.C.A. meeting.

Bryan motioned seconded by Sherri to approve the minutes. Motion carried. Mark abstained because he was not a board member in November.

3. Presentation of proposed 2013-2014 budget by Joe Michelangelo.

Mike Finoia talked about each item requested in Capital Outlay and prioritized the list. The board discussed taking the two big increases (Capital Outlay and I & I) out of the reserve fund rather than the operating budget. They will vote on the proposed budget at the February meeting.

4. Advise Board of backup at 253 Berkeley Road.

Informational purposes only. No action necessary.

5. Discuss the ongoing I/I Project.

Informational purposes only. No action necessary.

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

Bryan motioned seconded by Ron to hold a public hearing to levy trunk line benefit charges on the property at 702 Sasco Hill Road on February 20, 2013 at 7:30. Motion carried.

Dom motioned, seconded by Cristin to add another item to the agenda. All in favor.

7. Consider and act on rescheduling the February WPCA Meeting.

Dom motioned seconded by Sherri to move the regular February 27th. meeting to February 20th immediately following the public hearing. Motion carried.

Bryan motioned seconded by Sherri to adjourn the meeting. Adjourned at 8:30 pm.

Respectfully Submitted

Cindy Palmer