

Minutes for the W.P.C.A. Meeting
November 13, 2013

Present: Dom Paniccia, Ron Drew, Christian Dockum, Mark Elletson, Cristin McCarthy-Vahey

Also Present: Diane Lord, Esq., Manny Silva, PE, Joe Michelangelo

Meeting was called to order at 7:30 pm.

1. Approval of the minutes of the October 23, 2013 Public Hearing.

Dom motioned seconded by Ron to approve the minutes as written. Motion carried. Dom abstained as he was not at the meeting.

2. Approval of the minutes of the October 23, 2013 W.P.C.A. meeting.

Ron motioned seconded by Christian to approve the minutes as written. Motion carried. Dom abstained as he was not at the meeting.

Dom motioned seconded by Mark E. to switch item 3 and 4 on the agenda to give Joe Michelangelo time to arrive at the meeting. Motion carried.

3. Consider and act upon a request by 2180 Kings Highway, LLC to allow them to relocate the existing sewer main and connect 13 3BR units to the Town's sanitary sewer system.

Dom motioned seconded by Ron to approve the relocation of the sewer main at 2180 Kings Highway with the following requirements that were recommended by Joe Michelangelo, Director of Public Works:

1. No plantings or structures on the easement
2. Center the line in the driveway and easement area
3. Use precast manholes and precast boots.

Motion carried.

4. 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.

Dom motioned seconded by Mark E. to keep Bryan as Vice Chairperson. Motion carried.

Ron motioned seconded by Christian to keep Dom as Chair person. Motion carried.

Dom motioned seconded by Cristin to approve the following 2014 meeting dates:

January 22, February 26, March 26, April 30, May 28, June 25, July 23, August 20, September 17, October 22, November 19 and December 10.

Motion carried.

Christian motioned seconded by Mark E. to adjourn the meeting. Adjourned at 8:00 pm.

Respectfully Submitted

Cindy Palmer