

OLD LYME SHORES WPCA

MINUTES OF THE MEETING HELD ON 7/7/12

The OLS WPCA convened at 11:00 AM on 7/7/12 at 24 Brightwater Rd. members present were Dino Genga, Joe Halloran, Bob Palazzo, Jack Reynolds, John Rixon, John Thomas, and Jim Zanavich.

The first order of business was the election of officers. The following slate was proposed:

Chair - Jim Zanavich - term 1 year

Vice-Chair - Dino Genga - term 2 years

Secretary - Jack Reynolds - term 2 years

Treasurer - Joe Halloran - term 3 years

Motion to approve: Jim Zanavich

Second: John Rixon

Voted: Unanimous

A general discussion ensued concerning the purpose and role of the WPCA, and the activities that will now be needed as part of the planning of the waste water project. The need for a meeting with the engineers planning the project was discussed and Jim indicated that he would make those arrangements. The need for procedural guidelines was discussed and it was agreed that Roberts Rules of Order would be followed. We will consult with the DEEP for assistance with procedures.

The next meeting of the OLS WPCA was scheduled for 8/18/12 at 9:00 AM at 24 Brightwater St. in Old Lyme.

A subcommittee for oversight of the work of Fuss and O'Neill was established. Members are Bob Palazzo, Jim Zanavich and Dino Genga.

A subcommittee for communications was established. Members are Jack Reynolds, Jack Thomas and John Rixon.

Jim Zanavich recommended that any WPCA member who attends any official meeting representing the WPCA receive reimbursement for mileage and for expenses.

Motion: So moved: John Rixon

Second: Jack Thomas

Voted: Unanimous

Materials distributed included copies of Chapter 103 , Municipal Sewerage Systems, and materials from Robinson & Cole, our bond counsel.

The meeting was adjourned at 12:00 noon.