

Meeting Minutes
July 22, 2025
7:00 pm
Zoom

1. Present: James Moynihan, Bob Palazzo, Chris Shelton, Jack Reynolds, Martin Merritt, Dennis Colombie, Roger Zito.
 - a. The Chairman noted that the appointments of two members Dennis Colombie & Roger Zito were listed as having expired on June 30, 2025.
 - b. The Chairman noted that the BOG was scheduled to address the matter at the BOG meeting on July 23, 2025. The Chairman noted that in his experience he had seen individuals continue in their positions until the appointing authority had addressed the matter. The Chairman noted the BOG had met twice in June, 2025 and had not addressed the matter, the BOG could appoint individuals as interim appointments (and that arguably therefore by taking no action that was what the BOG had done) and being unaware of a legal opinion from OLS legal counsel on this matter he was personally fine with allowing the two individuals vote on matters before the WPCA this evening. The Chairman asked if there were any member comments on the matter - there were none
2. Meeting Minutes: June 17, 2025. Approved (Palazzo, Shelton), 7-0
3. Treasurer's Report - Invoices to be addressed. Chris Shelton noted that an invoice from F&O had been received in the amount of \$656. Following discussion payment of the invoice was approved 7-0 (Shelton, Merritt). The Chairman noted that he believed the invoice would be paid by FY 2025 funds
4. Kurt Mailman of F&O provided updates regarding the shared & internal bid specs & stormwater project, proposed Amendment 7 and Clean Water Funds
5. Updates:
 - a. The Chairman noted that the draft CSA - had been reviewed by Atty. Church, per the direction of the BOG, and was providing a written update to the BOG prior to the BOG's scheduled meeting of 7-23-25. The Chairman said he would provide a copy of the memo to the WPCA.
 - b. The Chairman said he would propose to the BOG that a joint meeting of the BOG & WPCA be held in near future to discuss the latest version of the draft Cos Sharing Agreement from the Town (received circa 7/21/25), Stormwater Project, bidding for the internal project, status of CWF funding, overall project costs and project timetable.

6. Items - Upcoming: - No Action was taken at the meeting re: items below...
 - a. Bid Specifications Review - Internal Sewer & Stormwater Project
 - b. Contract & Construction Management Documentation & Process
 - c. Fiscal Controls
 - d. Terms & Conditions
 - e. Rate Analysis
 - f. Legal requirements relative to overseeing new system(s).
 - g. Reappointment votes & Election of WPCA officers
7. Member Comments: Mr. Reynolds spoke about the value & importance of member participation. Mr. Yellen provided information about Atty. Church and his efforts relative to reviewing the draft CSA and becoming familiar with the project. Mr. Merritt spoke on importance of reviewing draft F&O contract 7 and existing F&O contract 6.
8. Public Comments - There were no public comments offered.
9. Adjournment: By a 7-0 vote (Shelton, Reynolds) the meeting was adjourned at 8:40 pm.