

CROMWELL WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING
MONDAY, MARCH 14, 2016, 7:00 PM ROOM 224/225
MINUTES

RECEIVED FOR FILING
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1. Call to Order

Chairman Alice Kelly called the meeting to order at 7:00 PM.

2. Roll Call and Seating of Alternates

Present: Chairman Alice Kelly, Robert Jahn, Timothy Griffin

Also Present: Sewer Administrator Richard Peck, Town Manager, Anthony Salvatore, Town Counsel, Kari Olson, Town Council Liaison Richard Newton, Director of Public Works, Louis Spina

Absent: Vice Chairman Eric Zeilor, Commission Clerk Sarah Voog

3. New Business

- a. Town Manager/Murtha Cullina – Discussion of Past & Present Legal opinions given to the CWPCA by Murtha and Cullina.

No votes were taken at this meeting which was called to discuss the various legal opinions and proposed revisions to the Sewer Ordinance.

Discussion on many items and legal opinions took place and without a vote the following were mutually agreed upon. WPCA and the Town will be a cooperative effort:

- To make sure that the WPCA has the staff that they need
- WPCA can do their job to the best of their ability as well as the town within the parameters of the town's rules and regulations as well.
- A new forward beginning
- Proposed revisions to the Sewer Ordinance will clarify many of the issues discussed tonight and rendered them completely moot if ordinance is passed.
- Recognition that sewer employees are town employees and subject to collective bargaining agreements and other rules and regulations of the town
- WPCA has sole responsibility for their budget and user rate
- Sewer budgets will go to a town meeting for approval by residents.

Town Manager Salvatore told the Authority - Going forward if Town Manager makes any plans to move somebody, will give WPCA the courtesy of letting them know that. He also stated we have to work together; nothing is going to change anything that is in play right now. I am here to work with you and I continue that pledge.

Commissioner Timothy Griffin thanked Attorney Olson for coming and clarifying things. He also thanked Town Manager for his remarks and going forward to work with us.

Commissioner Jahn thanked all for coming and the presentation and asked if the ordinance received tonight is the one that will be discussed at the Wednesday Public Hearing. Attorney Olson said yes and clarified the WPCA terms of appointment that Commissioner Jahn asked about.

Chairman Kelly also thanked Attorney Olson and Town Manager for coming.

Motion to Adjourn – T. Griffin Meeting adjourned at 8:15 pm.

Respectfully Submitted,

Alice Kelly

Alice Kelly, Chair