

Minutes

December 20, 2010

Roll Call: The December 20, 2010 meeting was called to order at 7:05pm by Chairman McHale. Members present were Jim McHale, Bart Catanzaro, Rita Cesario, Tom Pizzi, Bill Cuddigan, Bill Northup, Ed Davidson and Joe McCauley.

Reading of the minutes: Motion was made by Bart to accept the October 18, 2010 minutes seconded by Bill Cuddigan, all Members were in favor.

Old Business: 210 Simmonsville Ave., case closed, a new OWTS has been installed. Ed will be monitoring to see if old cesspool is a problem.

New Business: Went over issue of Simmonsville Ave.

Briefly touched upon the subject of Wastewater Facility Plan. Went over new records Retention Policy, members all agreed keep everything at this time. Spoke of Joe McCauley resignation and wished him well. Went over open complaints listing. Went over the WWMB meeting schedule for 2011.

The board discussed small repair & full blown repair or replacement.

Date of Next Meeting: January 24, 2011

Motion to Adjourn: Motion was made at 7:45 by Tom Pizzi, seconded by Rita Cesario all members were in favor.