

## **Minutes**

**June 18, 2012**

**Roll Call:** The June 18, 2012 meeting was called to order at 7:05 pm by Jim McHale. Members in attendance were Jim McHale, Bart Catanzaro, Bill Cuddigan, Bill Northup, Eric O'Connor & Ed Davidson , staff. Members not in attendance were Rita Cesario and Tom Pizzi.

**Reading of the minutes:** Motion was made by Jim McHale to accept the minutes of the May 18, 2012 meeting, seconded by Bart Catanzaro, all approved.

**Old Business:** Loan – 93 Peck Hill Road - The property owner, Conny Wagner, provided proof that the lien in question has been released. Based upon this new information, Eric O'Connor made a motion to approve the loan, seconded by Bill Cuddigan, all approved.

**New Business – RIHMFC loan applications and limit coverage –** Recently the staff was informed that a loan had been approved by RIHMFC, and a closing held, for a septic system that exceeded the loan limit of \$15,000.00 which was adopted by the Town Council. The board is very concerned by this error and, upon motion by Jim McHale, seconded by Eric O'Connor has instructed the staff to prepare a letter to RIHMFC stating this concern and demanding that a system be established that would prevent any such error from

**reoccurring. The board is requiring that, in the future, the WWMB be notified of all septic system loan requests in the Town of Johnston. This should be done prior to any action by RIHMFC so that the WWMB staff can determine if all requirements of the Johnston Town Council and the WWMB have been met.**

**The WWMB does not accept responsibility for any loan amounts that exceed the \$15,000 limit established by the Town Council.**

**Date of next meeting: July 16, 2012**

**Motion to adjourn: Motion to adjourn was made by Jim McHale at 8:20 pm seconded by Eric O'Connor, all approved.**