

## **Minutes**

**September 17, 2012**

**Roll Call:** The September 17, 2012 meeting was called to order at 7:13 P.M. by Jim McHale, members in attendance were Jim McHale, Bart Catanzaro, Bill Cuddigan, Eric O'Connor, Rita Cesario and Ed Davidson, staff. Members not in attendance were Tom Pizzi, and Bill Northup.

**Reading of the minutes:** Motion was made by Jim McHale to accept the minutes of the

**June 18, 2012 meeting seconded by Bart Catanzaro, all approved.**

**Old Business:** RIHMFC loan applications & limit overages. Loan should be checked and approved by WWMB or Loan Authority designee (at this time it is Ed Davidson).

**New Business:** A motion was made by Eric O'Connor and seconded by Bart Catanzaro that if for any reason Ed Davidson no longer hold the position of designee a replacement designee would have to be approved by the WWMB prior to taking Ed's place.

**238-240 Simmonsville Avenue:** Notified town staff, possibility of DEM

**notification.**

**17 Cavalcade- Failed system, supposed to have broken pipe, got an emergency fix.**

**Ed Davidson to send a letter to the Hohlmaier's to get an update status in regards to their system.**

**Date of next meeting: October 15, 2012**

**Motion to adjourn: Motion to adjourn was made by Rita Cesario at 8:15 P.M. seconded by Jim McHale, all approved.**