

## **Minutes**

**November 16, 2015**

**1. Roll call: The November meeting of the Wastewater Management Board was called to order at 7:10 pm by Chairman Bart Catanzaro. Members in attendance were Bart Catanzaro, Rita Cesario, Eric O'Connor, Bill Cuddigan and staff person Ed Davidson. Members not in attendance were Tom Pizzi, Bob Pingitore and George Lazzareschi Jr.**

**2. Reading of the minutes: A motion was made by Bill Cuddigan to accept the minutes of October 19, 2015 seconded by Rita Cesario all members were in favor.**

**3. Old Business: 25 Shore Drive- There is court action but nothing to report at this time. Information will be requested from DEM for next meeting.**

**4. New Business: All were given the revised loan application form that was sent to Ed by Rhode Island Housing. In the "about your property" section there is a question that needs to be clarified. Ed is going to get in contact and see if the question has more clarification.**

**5. Updated complaint summary: There is nothing to report at this time.**

**6. Date of next meeting: December 21, 2015**

**7. Adjournment: Motion made by Bart Catanzaro to adjourn the meeting at 7:35 pm., seconded by Eric O'Connor - all members were in favor.**