

Minutes

January 25, 2016

1. Roll Call: The January 25, 2016 meeting of the Waste Water Mgmt. Board was called to order at 7:03 pm by Chairman Bart Catanzaro. Members in attendance were Bart Catanzaro, Rita Cesario, Eric O'Connor, Bob Pingitore, George Lazzareschi Jr. and staff person Ed Davidson. Members not in attendance Bill Cuddigan.

2. Reading of the minutes: A motion was made by George Lazzareschi Jr. to accept the minutes of the November 16, 2015 meeting, seconded by Bob Pingitore. All members were in favor,

3. Old Business: 25 Shore Drive- Court action taken, other than that nothing to report at this time.

4. New Business: a. Updated OWTS regulations- New regulations were reviewed.

b. A new schedule of meeting dates was presented and approved by all. c. The board was informed that Tom Pizzi has resigned due to work schedule conflicts.

5. Election of officers:

a. Chairman - Bart Catanzaro- motion was made by Bob Pingitore, seconded by George Lazzareschi, Jr.; all members present were in favor.

b. Vice Chairman - George Lazzareschi, Jr. - motion was made by

Eric O'Connor, seconded by Bob Pingitore; all members present were in favor.

c. Secretary - Rita Cesario- motion was made by Bart Catanzaro, seconded by George Lazzareschi, Jr.; all members present were in favor.

6. Updated complaint summary: Both 47 Venice Avenue & 13 Setain Circle are applying for loans.

7. Date of next scheduled meeting: February 22, 2016

8. Adjournment: Motion was made by Bart Catanzaro to end the meeting at 7:47 pm, seconded by George Lazzareschi Jr. All members were in favor.