

Minutes

December 19, 2016

1. Roll call: The December 19, 2016 meeting of the Wastewater Management Board was called to order at 7:01 P by Chairman Bart Catanzaro. Members in attendance were Bart Catanzaro, Rita Cesario-Provost, Eric O'Connor, Bill Cuddigan, Bob Pingitore, Ed Stravato and staff member Ed Davidson. Member not in attendance George Lazzareschi Jr.

2. Reading of the minutes: Motion was made by Bob Pingitore to accept the minutes of the August 15, 2016 meeting, seconded by Eric O'Connor all members in favor.

3. Old Business: None at this time

4. New Business: 2017 schedule of meeting dates & times. Motion was made by Bob Pingitore to accept, seconded by Eric O'Connor all members were in favor.

5. Updated complaint summary: 122 Pine Hill Avenue. Staff determined there was a smell and system was failed. DEM had been contacted by an abutting owner and also determined the system was

failed. New system has been approved and replaced.

6. Date of next meeting: January 23, 2017

7. Adjournment: Motion was made by bob Pingitore to end the meeting at 7:16 pm, seconded by Eric O'Connor all member in favor.