

Minutes

January 23, 2017

1. Roll Call: The January 23, 2017 meeting of the Wastewater Management Board was called to order at 7:15 PM by Chairman Bart Catanzaro. Members in attendance were Bart Catanzaro, Rita Cesario-Provost, Eric O'Connor, Bob Pingitore, Bill Cuddigan, Ed Stravato, George Lazzareschi Jr. and staff member Ed Davidson.

2. Reading of the minutes: A motion was made by Bob Pingitore to accept the minutes of the December 19, 2016 meeting, seconded by Eric O'Connor. All members were in favor.

3. Old Business: None at this time.

4. New Business: Election of Officers

Chairman : motion was made by George Lazzareschi Jr. to nominate Bart Catanzaro, seconded by Bob Pingitore, all members were in favor.

Vice-Chairman: motion was made by Bob Pingitore to nominate George Lazzareschi Jr., seconded by Eric O'Connor all members were in favor.

Secretary: motion was made by Bob Pingitore to nominate Rita

Cesario-Provost, seconded by Eric O'Connor all members were in favor.

5. Updated Complaint Summary: Nothing at this time

6. Date of Next Meeting: February 27, 2017

7. Adjournment: Motion was made by Bart Catanzaro at 7: 40 PM to end the meeting, seconded by Eric O'Connor all members were in favor.