

Minutes

April 17, 2017

1. Roll Call: The April 17, 2017 meeting of the Wastewater Management Board was called to order at 7:01 PM by Chairman Bart Catanzaro. Members in attendance were Bart Catanzaro, Rita Cesario-Provost, Bill Cuddigan, Ed Stravato, and staff member Ed Davidson. Members not in attendance were Eric O'Connor, Bob Pingitore and George Lazzareschi Jr.

2. Reading of the minutes: A motion was made by Rita Cesario-Provost to accept the minutes of the January 23, 2017 meeting, seconded by Bill Cuddigan. All members were in favor.

3. Old Business: Nothing at this time.

4. New Business: George Lazzareschi Jr. has resigned as a board member and stepped down as Vice-Chairman of the board.

Election of new Vice-Chairman. Motion was made by Rita Cesario-Provost to nominate Eric O'Connor, seconded by Bart Catanzaro. All members were in favor. Letter thanking George for his service was drafted and approved by all members.

5. Updated complaint summary: Nothing at this time

6. Date of next meeting: May 15, 2017

7. Adjournment: Motion was made by Bill Cuddigan at 7:19 PM to end the meeting, seconded by Bart Catanzaro. All members were in favor.