

# **Minutes**

**November 20, 2017**

**1. Roll Call: The November 20, 2017 meeting of the Wastewater Management Board was called to order at 7:03 PM by Chairman Bart Catanzaro. Members in attendance were Bart Catanzaro, Rita Cesario-Provost, Bill Cuddigan, Eric O-Connor, Bob Pingitore, Denese Carpenter and staff member Ed Davidson. The member not in attendance was Ed Stravato.**

**2. Reading of the minutes: Motion was made by Bob Pingitore to accept the minutes of the April 17, 2017 meeting, seconded by Eric O'Connor. All members were in favor.**

**3. Introduction of new board member: Denese Carpenter was introduced and welcomed to the board by all members present.**

**4. Old Business: Nothing at this time.**

**5. New Business: Update: Failed cesspool at 47 Shore Drive. The property apparently has been sold. We were given approved OWTS plans for the new septic system. There was a photo passed to the board showing a portion of the new system that has been put in place.**

**6. Updated complaint summary: Motion was made by Bob Pingitore to accept all paperwork that Ed Davidson had presented to the board, seconded by Eric O'Connor. All members were in favor.**

**7. Date of next meeting: December 18, 2017**

**8. Adjournment: Motion was made by Bob Pingitore at 7:36 PM to end the meeting, seconded by Bart Catanzaro. All members were in favor.**