

Minutes

January 22, 2018

1. Roll Call: The January 22, 2018 meeting of the Wastewater Management Board was called to order at 7:08 P.M. by Chairman Bart Catanzaro. Members in attendance were Bart Catanzaro, Rita J. Cesario-Provost, Ed Stravato, Eric O'Connor, Denese Carpenter and staff member Ed Davidson. The members not in attendance were Bill Cuddigan and Bob Pingitore.

2. Reading of the minutes: A motion was made by Rita Cesario-Provost to accept the minutes of the November 20, 2017 meeting, this was seconded by Eric O'Connor. All members were in favor.

3. Old Business: Nothing at this time.

4. New Business: a. Ed Davidson presented the calendar for the 2018 meeting schedule for approval. All members were in favor.

b. Ed Davidson explained the new rules that were put in place for open meeting filing for the Secretary of State. There are no changes for meeting postings as we follow protocol. He is going to check to see if drafts are ok to file, then, when minutes are approved at the next meeting, refiled.

5. Election of officers: a. Chairman- Bart Catanzaro- motion was

made by Rita Cesario-Provost to keep Bart Catanzaro as Chairman, seconded by Eric O'Connor all members in favor.

b. Vice Chairman-Eric O'Conner- motion was made by Bart Catanzaro to Keep Eric O'Connor as Vice Chairman, seconded by Rita Cesario-Provost. All members were in favor.

c. Secretary-Rita Cesario-Provost- motion was made by Bart Catanzaro to keep Rita Cesario-Provost as secretary, seconded by Eric O'Connor. All members were in favor.

6. Updated complaint summary: No updates at this time.

7. Date of next regular meeting: February 26, 2018

8. Adjournment: Motion was made by Ed Stravato at 7:24 P.M. to end the meeting, seconded by Denese Carpenter. All members were in favor.