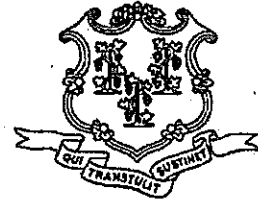


J. O'Neil-Cater, asst
2019 APR 25 PM 2:45



Town of Griswold

Town Hall Offices
Phone 860-376-7060
Fax 860-376-7109



Glasgo Water Pollution Control Authority
April 24, 2019, 6:00 PM
Selectmen's Meeting Room, 2nd Floor
Griswold Town Hall
28 Main Street, Jewett City

MINUTES

1. **Call to Order** – Meeting was called to order at 6 PM, by Todd Babbitt, First Selectmen
2. **Roll Call** – Members Present: Paul Brycki, Chester Greczkowski Jr, Monique Manuzzi, Mark Manuzzi (alt.) Elinor Rix-Greczkowski (alt.)
Others Present: Todd Babbitt, First Selectmen, 1 other interested citizen
3. **Election of Chairperson, Vice-Chairperson, Secretary**
Chairperson – P. Brycki was nominated as Chairperson by C. Greczkowski, seconded by Monique Manuzzi. There were no other nominations. Nominations were closed.
Vice-Chairperson – C. Greczkowski was nominated as Vice-Chairperson by Monique Manuzzi, seconded by P. Brycki. There were no other nominations. Nominations were closed.
Secretary – Monique Manuzzi was nominated as Secretary by Chester Greczkowski, seconded by E. Greczkowski. There were no other nominations. Nominations were closed.

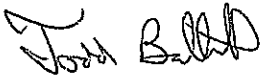
*At this point T. Babbitt, turned the meeting over to P. Brycki, Chairperson.
4. **Discussion of possible meeting dates** – It was agreed the regular monthly meetings would be the fourth Wednesday of every month at 6 PM.
5. **Development of a mission statement** – T. Babbitt noted he did some research to see if he could find one and was not successful. He will contact the Griswold WPCA to see if they have one that could be used as a guide.
6. **Any other business that may properly come before the Board** – T. Babbitt gave an outline of the process to initiate the rate increase. Improvements needed as well as how to structure the rate increase were all discussed. It was noted there are 20 customers on

the system right now and \$2880 is collected each year at \$144 per unit. Currently there are not enough fees collected to cover the operating costs. It was also noted that the Board has the right of having a town meeting to propose turning the Glasgo WPCA over to the Griswold WPCA. A special meeting was set for May 8th at 6 PM. It was suggested to have an agenda item for public forum on all regular meeting agendas.

7. **Adjournment**

MOTION: Motion was made by C. Greczkowski, seconded by Monique Manuzzi, to adjourn the meeting at 6:37 PM. **Motion carried unanimously.**

Respectfully Submitted,



**Todd Babbitt,
First Selectman**