

**Connecticut Rural Water & Wastewater Association
(CTSRWWA)**

BOARD OF DIRECTOR'S REGULAR MEETING

Remote Meeting by Live Internet Video Stream and by Telephone

Via GoToMeeting Link Provided

Tuesday, August 2, 2022~ 10:00 AM

CALL TO ORDER: Marty Cormier called the regular meeting to order at 10:15 AM.

ROLL CALL

Present: NRWA Members L. Palmiotto, D. Carver (ED), T.J. Clark (Incoming ED). Board members, Marty Cormier, (President), P. Kasacek (VP), Robert Wittenzellner, Ted Donoghue, (Secretary)

Absent: Shelby Jackson (Treasure).

MINUTES

a) R. Wittenzellner put forth a motion to approve the 7/5//22 Annual meeting minutes as submitted. M. Cormier seconded. All voted "aye" and the motion passed.

BUSINESS

1) **Public Request and or Comment:** None.

2) **Don Carver Executive Director:** D. Carver introduced T. J. Clark as our incoming new Executive Director. He shared things are going well with the staff. He also will reach out to L. Mathieu about the Lead and Copper program.

3) **ASRWWA Name Change Next Steps:**

a) **Logo:** C. Jones (NRWA) not present.

b) **Email switch:** Once the lawyer formally changes our legal name, we will then work to update all the email contacts in Membership Works. This will start in September.

c) Kaylen Branen, NRWA's new content and communication specialist not present.

4) **Board Member's Request/ New Business:** No new business presented.

5) **Communication/Reports:**

a) See Item #1.

b) EPA/TAT Grant: M. Hage's contract has been extended so that is great news.

c) USDA Water Circuit Rider Program: J. Patel taking over for outgoing B. Horn for the immediate future.

d) USDA Wastewater Program: Back on track focusing on wastewater systems- a number of system scheduled for assistance.

e) EPA- No update.

f) CT DPH: No update.

6) **Membership:**

a) **Invoicing:** No update.

b) **Drive to promote growth:** No update.

7) **Generating Revenue-CCRS:** R. Clary (NRWA) not present and no update.

8) **Financial Report:** B. Churchman emailed that the yearend audit will be beginning soon. No final report presented.

9) **Old Business:** None.

13) **Adjournment: Motion:** T. Donoghue moved to adjourn at 10:18 AM. RP. Kasacek seconded. All voted "aye: and the motion carried.