

Atlantic Sates Rural Water & Wastewater Association

2022-2023 ANNUAL CORPORATE MEETING

New Life Church, 350 High Hill Rd., Wallingford, CT 06492

Thursday, June 23, 2022~ 1:15 PM

CALL TO ORDER: Ted Donoghue (Secretary) called the annual meeting to order at 1:12 PM.

ROLL CALL

Present: Board members, Marty Cormier, (President), Pete Kasacek (Vice President) Robert Wittenzellner, and Shelby Jackson (Treasurer). A Quorum was determined to be assembled.

ORDER OF BUSINESS

Reading of Notice of Meeting:

a) T. Donoghue put forth a motion to suspend with the reading of the notice. Second by Russ Fowler, Noank Water Department. No discussion. All voted “aye” and the motion passed.

b) Reading and Approval of Minutes of Last Meeting: October 23, 2019. T. Donoghue put forth a motion to suspend with the reading of the meetings minutes. Seconded by Russ Fowler, Noank Water Department. No discussion. All voted “aye” and the motion passed.

c) Ratification of Previously amended Bylaws of the Association: T. Donoghue put for the motion to accept the previously amended bylaws of ASRWWA, approved at a Special Meeting on 12/10/21. Second by Bill Hester- Norfolk WPCA. No discussion. All voted “aye” and the motion passed.

d) Adoption of Revised Articles of Incorporation Listed at the End of the Agenda.

1) Whether to change the name of the association from ASRWWA to

a) CT Rural Water & Wastewater Association.

b) Nutmeg Rural Water & Wastewater Association.

c) Charter Oak Rural Water & Wastewater Association.

d) CT Rural Water Association.

e) CT Association of Water & Wastewater Systems.

The quorum voted and the name CT Rural Water & Wastewater Association was selected by a majority vote as the new name of the association.

2) Whether to change the classes of members from Classes A and B (in which one class is the directors of the Maine Rural Water Association) to Classes A and B (in which one class is “ any dues paying water districts, nonprofit corporation, public trusts, cooperative associations, private companies, municipal authorities, local governmental authorities, and other similar organizations engaged in the distribution of collection or water or treatment or collection of sewage for residents of communities in the State of Connecticut”), as shown in the 2021 bylaws.

T. Donoghue put forth the motion to accept the adoption of revised Bylaws of the Association, listed at the end of the agenda. Second by Russ Fowler, Noank Water Department. No discussion. All voted “aye” and the motion passed.

e) **Report of Directors and Committees:** No reports presented.

f) **Election of Director) s):** Not required as the current Board of Directors was appointed on.

g) **Unfinished and New Business:** None Presented.

h) **Adjournment: Motion:** T. Donoghue moved to adjourn at 1:26 PM AM. P .Kasacek seconded. All voted “aye: and the motion carried.