

MINUTES OF THE ORGANIZATIONAL MEETING

AUGUST 19, 2013

Mayor DellaVolpe opened the meeting by welcoming the new Board members. He then led the Pledge of Allegiance @6:45PM. The roll was called, there were four members present, and he declared a quorum.

PRESENT: H. Madigosky
J. Casini
C. Durante
A. Limauro

ABSENT: K. Blake

Also in attendance:

Attorney Jack Androski
B. Capozzi WPCA
R. St. Jacques WPCA

Mayor DellaVolpe opened the floor for nominations for Chairman of the WPCA.

J. Casini nominated H. Madigosky as chairman. Mr. Madigosky thanked Mr. Casini but then respectfully declined.

C. Durante nominated J. Casini as Chairman and A. Limauro seconded the nomination. All were in favor and the nomination passed.

J. Casini nominated C. Durante as vice-chairman of the WPCA and A. Limauro seconded the nomination. All were in favor and the nomination passed.

J. Casini made a motion to adopt Robert's Rules of Order and C. Durante seconded the motion. All were in favor and the motion passed.

Mayor DellaVolpe asked for a motion to adjourn.

MOTION made by J. Casini and seconded by C. Durante. All were in favor and the motion passed. The meeting ended at 6:47PM.

Respectfully submitted:

Ellen Turschmann, Secretary