

Water Pollution Control Commission

Special Meeting

Andrews Memorial Town Hall, Lower Lobby

Thurs., Jan. 17, 2019 6:00 PM

Minutes

1. Call Meeting to Order

Laura Peterson called the meeting to order at 6:05 PM.

Present: Laura Peterson, Vice-Chair, Hal Dolan, Al Walker.

Matt Kennedy, Chair, arrived at 7:05 PM.

Absent: Chris Guelke, Carl Neri

2. Discussion of 2019/2020 Budget Request

Commission members did an analysis of previous budgets in relation to the costs of monitoring well and surface water testing that the WPCC is required to perform in order to comply with State mandates. Points of discussion are that there is only one laboratory between Clinton and Glastonbury that offers the services the Commission requires and that fact that the charges/fees for each test have tripled in the last two years. The conclusion was that 'State Water Testing' line of the WPCC's proposed 2019/2020 budget may not be sufficiently funded for the coming year.

The Commission was recently advised that the fees for the Carmody database, currently carried in the Miscellaneous Expenditures account, will now be paid out of the Ct River Area Health District (CRAHD) budget. Discussion followed that the \$1200. in Misc. Exp. could now be moved to State Water Testing to cover the anticipated shortage. It was also decided not to eliminate the Misc. Exp. account in the event that money needed to be moved to that heading if upcoming work and testing slated for the coming year is not covered by the remaining expense accounts in the WPCC budget.

A. Walker made a **motion** to remove \$1200. from the Misc. Exp. line of the 2019/2020 budget request and add it to the State Water Testing line. L. Peterson seconded the motion. All in favor. Motion carried.

The Commission discussed the fact that the Board of Selectmen approved a motion to move the Pump-Out boat to the WPCC budget in 2018/2019 but the item did not appear in the finalized WPCC budget. The Commission would like this to appear in their budget as the Boat provides a very necessary component to keeping Clinton Harbor clean and they would like to be assured that support for this project continues.

L. Peterson made a **motion** to add a line item to the WPCC 2019/2020 budget request for \$7000. to fund the Pump-Out boat. A. Walker seconded the motion. All in favor. Motion carried.

L. Peterson noted that the current funding in the Dues & Fees account is probably not going to carry the Commission through the current fiscal year and suggested adding to that account for the coming year.

L. Peterson made a **motion** to increase the Dues & Fees line of the WPCO 2019/2020 budget request to \$1200. A. Walker seconded the motion. All in favor. Motion carried.

L. Peterson made **motion** to adjourn at 7:37 PM. A. Walker seconded the motion. All in favor. Motion carried.

Respectfully Submitted,

Carol Walter

Recording Clerk