

Water Pollution Control Commission

REGULAR MEETING

Tuesday January 12, 2021 7pm

Via online Google Meet Teleconference

MINUTES

1. **Call Meeting to Order** Chair Matt Kennedy called the meeting to order at 7:05 PM. Present: Vice-Chair Laura Peterson, Al Walker, M. Aurora Thompson, Jason Feeney
2. **Pledge of Allegiance**
3. **Recognition of Guests:** Kristie G. Wagner of CDM Smith, Potential new WPCC member John Madura L Peterson made a motion to move Old/New Business up to item the agenda above Approval of Minutes. A. Walker seconded. The motion unanimously carried.
4. **Old/ New Business**
 - a. Lagoon Closure Update:

The plan is still in review at DEEP and M. Hart confirmed they are working on it. K. Wagner will follow up mid- January.
 - b. Facilities Plan:

Testing reports have been submitted to DEEP and are under review. CDM Smith has formally asked DEEP if remaining funds in Amendment 7c (approx. \$5,000) for CEPA work can be reallocated to cost sharing concepts and other affordability concepts for the town.
 - c. Clean Water Fund:

The state has approved the submitted Clean Water Fund reimbursable invoices (at 55%) however the state has not fully funded the account the money is drawn from yet. The invoices are in the queue to be paid and the reimbursement should be coming soon.
5. **Correspondence** – L. Peterson noted the Annual Joint Meeting of Boards & Commissions is January 25 at 6pm online.
6. **Invoices** – None
7. **Budget FY 21/22**

The Operating budget was submitted to the town for consideration by the Town Council.
The Commission is hoping to have a meeting with the Town Manager this year to decide next steps to factor into the Capital Budget for FY 22/23. (No Capital Budget was submitted or 21/22)
8. **Chairman's & Commissioner's Comments** –
 - M. Kennedy welcomed John Madura to the group, as a teacher at The Morgan School the commission is looking forward to working with him as a new member of WPCC – and hopefully his students as well. As a mathematics teacher there was a lively discussion on how existing data held by WPCC could be utilized and disseminated by his students to benefit WPCC and the Town.
9. **Adjournment:** A. Walker made a motion to adjourn. J. Feeney seconded. The motion was unanimously approved and the meeting was adjourned at 8:15pm.

Respectfully submitted,

Laura Peterson