

Water Pollution Control Commission

REGULAR MEETING

Tuesday January 10, 2023 – 7pm

Andrews Memorial Town Hall, Clinton CT

MINUTES

**1. Call Meeting to Order:** Chair Matthew Kennedy called the meeting to order at 7:05 pm. Also present: Jason Feeney, Al Walker, Aurora Thompson

Absent: Ryan Thompson, John Madura

**2. Recognition of Guests:** Kristie Wagner, CDMSmith – (Remote)

**3. Approval of Minutes** December 13, 2022: A. Walker made a motion to approve minutes with the correction of item #8 to be item #7. A. Thompson seconded; Motion passed unanimously.

**4. Correspondence:** Ryan Thompson submitted his resignation from the Commission, M. Kennedy thanked him for his time on the commission.

**5. Invoices:** A. Thompson made a motion to approve the invoice for CDM Smith #90168793 for Engineering Services, Amendment #12C in the amount of \$1,853.75. J. Feeney seconded, motion approved unanimously.

A. Thompson made a motion to approve ECL invoice 65727 for Indian River sampling \$215.00. A. Walker seconded, motion was unanimously approved.

The committee discussed and decided to not renew COWRA membership. Once the Commission has an in-house paid clerk it will be beneficial to renew membership at that time.

**6. Old/New Business:**

- A. Lagoon Closure – Nothing new to report
- B. Facilities Plan: Access agreements were discussed, along with excavation and site restoration for load testing – all information will be sent to K. Kilduff for final approval.
- C. Clean Water Fund Reimbursement – Nothing new to report

**7. Budget:** K. Wagner compiled a 5-year Capital Plan, the committee reviewed the plan and will send it to the Town to include in their budget review.

**9. Chairman & Commissioner's Comments:** None

**10: Adjournment:** 8:07pm, J. Feeney made a motion, A. Walker seconded. Motion passed unanimously.

Respectfully submitted,

Laura Peterson, Clerk