

Water Pollution Control Commission

REGULAR MEETING

Tuesday, January 25 – 7pm

Via Google Meet

MINUTES

1. Call Meeting to Order: Chair Matthew Kennedy called the meeting to order at 7:06 pm. Also present: Vice Chair Laura Peterson, Al Walker, Aurora Thompson, R. Thompson joined at 7:16pm

Absent: John Madura, Jason Feeney

2. Pledge of Allegiance

3. Recognition of Guests: None

4. Approval of Minutes: Jan 11, 2022: A. Walker made a motion, A. Thompson seconded. Motion passed with all voting in favor.

5. Correspondence:

- A. Walker sent an email asking about ARPA Funding to the town and if WPCC was eligible to utilize the any upcoming infrastructure funds towards the furthering the Wastewater Facilities Plan. The commission discussed the matter at length and M. Kennedy will reach out to Town Manager K. Kilduff and WPCC engineer K. Wagner of CDMSmith to clarify. It was also discussed how the WPCC can work more collaboratively with the Town Council, since WPCC is an appointed board and as such could benefit from a liaison on the Town Council.

6. Invoices: None

7. Old/New Business:

- A. Lagoon Closure – Nothing new to report
- B. Facilities Plan – Nothing new to report
- C. Clean Water Fund Reimbursement – Nothing new to report

8. Budget FY 22/23: M. Kennedy & L. Peterson met with K. Kilduff to review the Operating Budget for FY 22/23 on Thursday 1/20. M. Kennedy will forward the Capital Budget to K. Kilduff to forward to the Town Council. The group also discussed at length the need for a WPCC Clerk and potential strategy for the town to look to other sources for hiring, i.e.: colleges and universities and potentially a temp agency option.

9. Chairman & Commissioner's Comments: None

10: Adjournment: 8:34pm, A. Walker made a motion to adjourn, A. Thompson seconded

Respectfully submitted, Laura Peterson, Vice Chair