

Water Pollution Control Commission

REGULAR MEETING

Tuesday, February 9, 2021 – 7pm

Via online GoogleMeet Teleconference

MINUTES

1. **Call Meeting to Order:** Chair Matt Kennedy called the meeting to order at 7:03pm. Present: Vice Chair Laura Peterson, Al Walker, M. Aurora Thompson, Jason Feeney

2. **Pledge of Allegiance**

3. **Recognition of Guests:** John Madura

4. **Approval of Minutes:** J. Feeney made a motion to approve, A. Thompson seconded. Motion unanimously passed.

5. **Correspondence:** ECL Report & testing for The Morgan School was received by S. O'Brien and reviewed by the group.

6. **Invoices:** The group reviewed (3) Invoices from ECL Environmental Laboratories were reviewed. A motion was made to approve all three invoices by J. Feeney, Seconded by A. Thompson. The motion carried unanimously.

61422 / Dec 15, 2020 - \$197.50 – Indian River Testing (Acct 54902)

61638 / Jan 19, 2021 - \$247.50 – Indian River Testing (Acct 54902)

61753 / Feb 5, 2021 - \$1,636.00 – Landfill & Home testing (Acct 54910)

7. Old/New Business:

- A. Lagoon Closure – No new info to report
- B. Facilities Plan – A letter was received from DEEP / J. Perry, Director, Water Planning and Management Bureau of Water Protection and Land Reuse to K. Wagner of CDMSmith approving a no-cost scope amendment of WPCC Amendment 7c, allowing remaining funds previously earmarked for the CEPA process to now be utilized to prepare various cost sharing options for the Facilities Plan.
- C. Clean Water Fund Reimbursement – No update at this time

8. **Budget FY 21/22:** Review of Operating budget and Capital Budget. Budget presentation to Town Council on 2/25 at 6pm.

9. **Chairman & Commissioner's Comments:** None at this time

10: **Adjournment:** 7:47pm, A. Walker made a motion to adjourn, A. Thompson seconded. Motion carried unanimously.