

Water Pollution Control Commission

REGULAR MEETING

Tuesday, March 8, 2022 – 7pm

Via Google Meet

MINUTES

1. **Call Meeting to Order:** Chair Matthew Kennedy called the meeting to order at 7:04 pm. Also present: Vice Chair Laura Peterson, Aurora Thompson, Jason Feeney, Al Walker, Ryan Thompson

Absent: John Madura

2. **Recognition of Guests:** None

3. **Approval of Minutes:** Jan 25, 2022: A. Waler made a motion to approve, A. Thompson seconded. All voted in favor except J. Feeney who abstained. Feb 8, 2022 – tabled to Meeting on 4/12/22.

4. **Correspondence:**

The Commission discussed an email forwarded from M. Kennedy regarding EPA financing decentralized wastewater treatment systems through the CWSRF Program.

5. **Invoices:**

ECL Invoice 63914 \$215.00, Account 54902

ECL Invoice 63993 \$215.00, Account 54902

R. Thompson made a motion to approve, A. Thompson seconded, Motion carried unanimously.

6. **Old/New Business:**

- A. Lagoon Closure – Discussion on final lagoon closure plan and the utilization of remaining funds to use on the Facilities Plan.
- B. Facilities Plan – The commission discussed ARPA funding for load testing in various downtown areas to continue progress on the Facilities Plan. The group also discussed a power point presentation by K. Wagner regarding next logical steps in furthering the Facilities Plan.
- C. Clean Water Fund Reimbursement – Nothing new to report

8. **Budget FY 22/23:** Briefly discussed the WPCC Clerk position.

9. **Chairman & Commissioner's Comments:** M. Kennedy extended his thoughts and prayers to J. Feeney's family in the Ukraine attempting to leave for safety in the U.S..

10: **Adjournment:** 8:15pm, L. Peterson made a motion to adjourn, A. Walker seconded

Respectfully submitted, Laura Peterson, Vice Chair