

Water Pollution Control Commission

REGULAR MEETING

Tuesday, March 9, 2021 – 7pm

Via online GoogleMeet Teleconference

MINUTES

1. **Call Meeting to Order:** Chair Matt Kennedy called the meeting to order at 7:08 pm. Present: Vice Chair Laura Peterson, Al Walker, M. Aurora Thompson. Absent: J. Feeney

2. **Pledge of Allegiance**

3. **Recognition of Guests:** John Madura, Kristie Wagner, CDMSmith

4. **Approval of Minutes:** A. Thompson made a motion to approve minutes of Feb 9, 2021, A. Walker seconded. Motion unanimously passed.

5. **Correspondence:** None

6. **Invoices:**

CDMSmith Invoice 90118873/ Amendment 7c - \$3,600.81 – A. Thompson made a motion, A. Walker Seconded, motion unanimously carried.

CDMSmith Invoice 90118876 / Amendment 12, On-Call Support services \$2,000.82 – A. Thompson made a motion, A. Walker seconded, motion unanimously carried.

7. **Old/New Business:**

- A. Lagoon Closure – Nothing new to report
- B. Facilities Plan – K. Wagner presented and the group reviewed several draft funding scenarios for the Facilities Plan. Further discussions will be scheduled with the town before a final report will be presented.
- C. Clean Water Fund Reimbursement – No update at this time

8. **Budget FY 21/22:** Brief review of Town Council Budget meeting and proposed WPCB budgets.

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

10. **Adjournment:** 8:40 pm, A. Walker made a motion to adjourn, L. Peterson seconded. Motion carried unanimously.