

Water Pollution Control Commission

REGULAR MEETING

Tuesday April 11 2023 – 7pm

Andrews Memorial Town Hall, Clinton CT

MINUTES

**1. Call Meeting to Order:** Chair Matthew Kennedy called the meeting to order at 7:03 pm. Also present: Al Walker, Aurora Thompson, Cinzia Lettieri,

Absent: John Madura, Jason Feeney

(The Agenda for this meeting was not posted within 24 hours prior to the meeting, therefore there was no voting on any agenda items.)

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

**3. Approval of Minutes – No Vote**

**4. Correspondence:** The Commission discussed emails from Sherry Hynes regarding ZBA Applications for 85 Shore Road & 23 Blake Avenue. No formal comments on either application were forwarded to ZBA at this time.

**5. Invoices:** No Vote

**6. Old/New Business:**

- A. Facilities Plan: The commission continued discussion with K. Wagner on property access agreements, Connecticut Water participation, budget and next steps for load testing on both Downtown properties during the spring/historic 'wet' testing season.

**7. Budget:** The commission discussed the Town Public Hearing & Special Meeting held on 4/5. The Town's Budget vote will be on 5/3.

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

**9: Adjournment:** 7:50pm

Respectfully submitted,

Laura Peterson, Clerk