

Water Pollution Control Commission

REGULAR MEETING

Tuesday, April 12, 2022 – 7pm

Via Google Meet

MINUTES

1. **Call Meeting to Order:** Chair Matthew Kennedy called the meeting to order at 7:05 pm. Also present: Vice Chair Laura Peterson, Jason Feeney, Al Walker, John Madura

Absent: Aurora Thompson, Ryan Thompson

2. **Recognition of Guests:** Kristie Wagner, CDMSmith

3. **Approval of Minutes:** February 8, 2022: A. Walker made a motion to amend minutes to reflect presence online. L. Peterson seconded, Motion passed unanimously. J. Madura made a motion to approve minutes, A. Walker seconded. Motion passed with all voting in favor except J. Feeney who abstained.

Minutes Mar 8, 2022: J. Feeney made a motion to approve, L. Peterson seconded. Motion carried unanimously.

4. **Correspondence:** State Representative C. Goupil submitted a House Bonding Request form to the commission to apply for funding for clean water and waste water projects specifically. M. Kennedy will follow up with Representative Goupil.

5. **Invoices:** L. Peterson made a motion to approve CDMSmith's invoice 90148942, dated 11 April 22 in the amount of \$1,350.00. J. Feeney seconded. Motion passed unanimously.

6. **Old/New Business:**

- A. Lagoon Closure – Nothing new to report
- B. Facilities Plan – The commission discussed additional testing anticipated to begin Spring '23. K. Wagner will adjust cost for this testing and entire project to reflect current rates. The commission also discussed meeting with Town Council to review the Facilities Plan and scope of the project to the Town Council. WPC is on the Town Council agenda for May 18, 7pm.
- C. Clean Water Fund Reimbursement – Nothing new to report

8. **Budget FY 22/23:** Briefly discussed the WPC Clerk position. WPC is hoping to onboard a new clerk shortly.

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

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

Respectfully submitted, Laura Peterson, Vice Chair