

Water Pollution Control Commission

REGULAR MEETING

Tuesday, April 13, 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: Jason Feeney, John Madura

2. Pledge of Allegiance

3. Recognition of Guests: Kristie Wagner, CDMSmith, Wendy Kovar, Shore Rd.

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

5. Correspondence: None

New Member Ryan Thompson joined the meeting at 7:16pm

6. Invoices:

ECL Invoices 61795 \$197.50 (2/11/21) & 61922 \$197.50 (3/8/21) both for Indian River water testing. A. Walker made a motion to pay the invoices, A. Thompson seconded, all voted in favor with the exception of R. Thompson who abstained. (Acct: 01-4191-54902)

CDMSmith Invoice 90122180 \$1,890.00 (4/12/21) for tasks performed on Amendment 7c. L. Peterson made a motion to pay the invoice, A. Thompson seconded, all voted in favor with the exception of R. Thompson who abstained. (Acct 604191-59048)

7. Old/New Business:

- A. Lagoon Closure – Nothing new to report
- B. Facilities Plan – The group along with K. Wagner continued to work on draft funding scenarios for the Facilities Plan. Benefit assessment and next steps were discussed as well.
- 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: M. Kennedy officially welcomed Ryan Thompson to the group, and is excited to have him on board.

10: Adjournment: 8:22 pm, L. Peterson made a motion to adjourn, A. Walker seconded. Motion carried unanimously.