

Water Pollution Control Commission

REGULAR MEETING

Tuesday March 28, 2023 – 7pm

Andrews Memorial Town Hall, Clinton CT

MINUTES

**1. Call Meeting to Order:** Chair Matthew Kennedy called the meeting to order at 7:00 pm. Also present: Al Walker, John Madura, Cinzia Lettieri

Absent: Jason Feeney

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

**3. Approval of Minutes** April 11, 2023: A. Walker made a motion to approve minutes, C. Lettieri seconded. Motion passed with M. Kennedy, A. Walker & C. Lettieri voting in favor. J. Madura abstained. Motion passed.

March 28, 2023 – no vote

**4. Correspondence:** The Commission discussed an email from Environmental Consulting Laboratories (ECL) regarding inquiries from homeowners during State mandated testing. The commission also discussed an email from A. Walker regarding EPA grant/funding opportunities.

**5. Invoices:**

CDM Smith Invoice 5 for Amendment 12c Project 238108 – On Call Engineering Svs - \$3,637.58 – C. Lettieri made a motion, seconded by J. Madura, motion carried.

ECL Invoice 66671 for Houses & Landfill Quarterly Sampling – dated May 9, 2023 \$2,756.20 – J. Madura made a motion, seconded by A. Walker, motion carried.

ECL invoices 66409 dated March 29, 2023 for \$225.00 and 66498 dated April 12 for \$225.00 for water sampling at Indian River Complex – A. Walker made a motion, C. Lettieri seconded, motion carried.

**6. Old/New Business:**

- A. Facilities Plan: The commission discussed ongoing testing at both downtown properties including obtaining all access agreements, notification of tenants of properties of disruption to parking areas, Connecticut Water involvement and water access/tie in at each location, timing of project.

**7. Budget:** The commission reviewed a Capital Expenditure line-item email from S. Cunningham and after group deliberation and input from the Town Manager decided to potentially carry the line item into FY 24.

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

**10: Adjournment:** 9:05 pm A. Walker made a motion, C. Lettieri seconded. Motion passed unanimously.

Respectfully submitted,

Laura Peterson, Clerk