

The Town of Clinton
Water Pollution Control Commission
REGULAR MEETING
Tuesday, May 10, 2022
7pm Via Google Meet, 7:00 PM
MINUTES

1. Call Meeting to Order: Chair Matthew Kennedy called the meeting to order at 7:10 pm. Also present: Vice Chair Laura Peterson, Al Walker, Aurora Thompson

Absent:, Ryan Thompson, John Madura, Jason Feeney

2. Recognition of Guests: Kristie Wagner, CDMSmith

3. Recognition of WPCC Clerk Elaine Maniscalchi

4. Approval of Minutes of the April 26, 2022 Regular Meeting: There are no minutes to be approved from that date.

5. Correspondence: Articles regarding funding sources for the coastal area were distributed to the commission.

6. Invoices: Aurora Thompson made a motion to approve ECL Inc. invoice 64343 for landfill and houses dated May 9, 2022 in the amount of \$2,446.40. Al Walker seconded. Motion passed unanimously.

7. Old/New Business

a. Lagoon Closure Update

b. Facilities Plan

a. Funding

c. Clean Water Fund Reimbursement

8. Town Council Presentation Review:

Kristie Wagner gave a summary of the prepared slide presentation to be given at the town council meeting at 7:00PM on May 18 and discussed who would be in charge of leading each topic. Kristie would cover public outreach and Matt will cover communication. Will present financing and progress phasing. Talk to the Town Council as the governing body so they can implement the proposed work. There is a limitation of authority; the WPCC will bring information so the Council can decide what to do with it.

Shall state that we need help finding alternate funding now. The changeover to from septic to sewer needs to be higher on the town's priority list. The WPCC could be used more to implement government programs and to meet collaborative ongoing goals.

Discussed changes in wording/verbiage used in the presentation that will clearly express the commission's views. There will be DEEP enforcement.

The presentation outline must be added to the agenda for the Town Council meeting.

Kristie and Matt will meet 1 hour early to review for the presentation. Laura will consult with absent members for any comments. Karl Kilduff must have the presentation emailed to him for review.

9. Budgets

10. Chairman & Commissioner's Comments – No Comments

11. Adjournment - Laura made a motion to adjourn meeting. Al Walker seconded. All in favor. Motion carried

Respectfully submitted, Elaine Maniscalchi, WPCCL Clerk