

The Town of Clinton
Water Pollution Control Commission

REGULAR MEETING

Tuesday May 14, 2019

Rose Room, 7:00 PM

54 East Main St., Clinton, CT 06413

MINUTES

1. Call Meeting to Order

Chair Matthew Kennedy called the meeting to order at 7:03 PM.

Present: Kennedy, Vice-Chair Laura Peterson, Al Walker, Grant Kokernak.

2. Pledge of Allegiance

All stood for the pledge of allegiance.

3. Recognition of Guest

The Chair recognized guests Hal Dolan and Carol Walter and clerk Laura Noe.

4. Approval of minutes: April 30, 2019

L. Peterson made a **motion** to approve the minutes of April 30, 2019. A. Walker seconded the motion. All in favor. Motion carried.

5. Correspondence

C. Walter asked about transferring \$40 membership to On-Site Waste Water Association. The board discussed and agreed to transfer membership to incoming clerk.

6. Invoices:

L. Peterson made a **motion** to pay ECL Invoice #57817 for Indian River Sampling on 4/1/2019 \$152.50 and ECL Invoice #57839 for Landfill & House Sampling on 4/4/2019 \$2623.10. G. Kokernak seconded the motion.

7. Budget Update

There was a brief discussion where members voiced relief that the budget passed.

8. Old/New Business

- a. Election of Officers: L. Peterson made a **motion** to move elections to the next meeting. A. Walker seconded. The motion passed unanimously.
- b. CDM On-call Engineering and Downtown Budget Amendments: Chair called Kristie Wagner of CDM Smith on the phone. Kristie agreed to attend the next meeting.
- c. Hazard Mitigation Plan – update: Grant presented. He reported that the new high school is disaster hiding area. Discussion about scaling up aggressiveness of flood plans, including 100-year plans needing to be boosted to 25 or 50-year plans. Grant will draft formal response to the First Selectwoman about the hazard mitigation plan.
- d. Nathan/Jacobson Inquiry from Wade Thomas: A team was put together for the Unilever property. Unilever soil studies were completed.
- e. Lagoon Closure Update: Testing came back and an update and closure report from Gesick is anticipated.
- f. Facilities Plan:

- Property Agreement letter updates: 11 letters to downtown property owners were sent out on April 15, 2019. Three responses received.
 - Testing: L. Peterson made a **motion** requesting the board of selectmen to add amendment 7-C from CDM Smith to their agenda for approval and execution. A. Walker seconded. All in favor. **Motion carried.**
 - CEPA/Updated Letters of Intent for subsurface disposal site prop owners: CEPA needs to approve plan.
9. **Interim Transition of Duties/WPCC Employee Search:** Discussion of filling the open position and identifying skill set required. K. Wagner will share Old Saybrook job description to use as a model.
 10. **Chairman's/Commissioner's Comments:** Capital and operating budgets from Sue Cunningham in Finance was requested. Quarterly appeals meeting was cancelled.
 11. **Adjournment:** L. Peterson made a **motion** to adjourn the meeting at 8:51 PM. A. Walker seconded. All in favor. **Motion carried.**

Respectfully submitted,

Laura Noe

Recording Clerk