

Water Pollution Control Commission

REGULAR MEETING

Tuesday May 23, 2023 – 7pm

Andrews Memorial Town Hall, Clinton CT

MINUTES

**1. Call Meeting to Order:** Chair Matthew Kennedy called the meeting to order at 7:06 pm. Also present: Al Walker, John Madura, Cinzia Lettieri

Absent: Jason Feeney

**2. Recognition of Guests:** None

**3. Approval of Minutes** May 9, 2023: A. Walker made a motion to approve minutes, C. Lettieri seconded. Motion passed unanimously.

March 28, 2023 – No vote

**4. Correspondence:** The Commission discussed an email from Kristie Wagner of CDMSmith regarding an application for the Connecticut Clean Water Fund Project Priority List filed by K. Wagner on behalf of the Town of Clinton to be considered for potential project reimbursement for FY '24/25.

The Commission reviewed an email from Lauren Jones of Connecticut Department of Energy & Environmental Protection regarding the procedure to allocate remaining funds from the Clinton Septage Lagoon Closure project for ongoing and future WPCC Projects.

**5. Invoices:**

ECL invoice 66728 dated May 15, 2023 for \$225.00 for water sampling at Indian River Complex – C. Lettieri made a motion, J. Madura seconded, motion carried unanimously.

**6. Old/New Business:**

- Lagoon Closure Update: M. Kennedy made an inquiry to Lauren Jones at CT DEEP as to the status of the Septage Lagoon Closure.
- Facilities Plan:
  - Recharge Site Logistics: The Commission discussed an email from K. Wagner regarding access agreements and site-specific work at each of the downtown locations. Work is underway and load testing can begin as early as next week.

**7. Budget:** The Commission was pleased to report that the Town and Education Budgets both passed at referendum.

**9. Chairman & Commissioner's Comments:** The Commission would like to Thank M. Aurora Thompson for her time and dedication while serving on the Commission. She will be missed, and they wish her well in her future endeavors.

**10: Adjournment:** 7:55 pm A. Walker made a motion to adjourn, C. Lettieri seconded. Motion passed unanimously.

Respectfully submitted,

Laura Peterson, Clerk