

Water Pollution Control Commission

REGULAR MEETING

Tuesday June 27, 2023 – 7pm

Andrews Memorial Town Hall, Clinton CT

MINUTES

**1. Call Meeting to Order:** Vice Chair Al Walker called the meeting to order at 7:03 pm. Also present: John Madura, Cinzia Lettieri, Jason Feeney.

**2. Recognition of Guests:** None

**3. Approval of Minutes** June 13, 2023: C. Lettieri made a motion to approve minutes, J. Feeney seconded. Motion passed unanimously.

**4. Correspondence:** The commission discussed an email from Sherry Hines in the Clinton Land Use Department regarding an application to replace an existing residence at 131B Shore Road. No official comment will be made by the Commission regarding this application.

**5. Invoices:** None

M. Kennedy joined the meeting at 7:20pm

**6. Old/New Business:**

- Lagoon Closure Update: None to report
- Facilities Plan:
  - Kristie Wagner of CDM Smith relayed ongoing load testing at both downtown locations are still showing signs of handling increased water flow. The testing will be wrapping up shortly and results should be available soon.

**7. Budget:** Nothing new to report

**9. Chairman & Commissioner's Comments:** No comments

**10: Adjournment:** 7:37pm C. Lettieri made a motion to adjourn, J. Feeney seconded. Motion passed unanimously.

Respectfully submitted,

Laura Peterson, Clerk