

The Town of Clinton
Water Pollution Control Commission

REGULAR MEETING

Tuesday July 9, 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 7:04 PM.

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

Absent: Grant Kokernak.

Due to lack of quorum, no actions could be taken/motions made.

2. Pledge of Allegiance

All stood for the pledge of allegiance.

3. Recognition of Guest

The Chair recognized the following guests: Gary Dobrindt, President of Cedar Island Association; and former WPCC Chairman Hal Dolan.

Chair invited G. Dobrindt to speak. Dobrindt explained that Cedar Island homeowners are on the island infrequently and the cost to pump is higher than on the mainland. Most are over-due to pump according to the Town ordinance. After a short discussion, it was determined the ordinance couldn't be amended and homeowners would (collectively) pump out in the fall.

4. Approval of minutes: June 11, 2019

As there was not a quorum, there was no approval of minutes.

5. Correspondence

There were no correspondences.

6. Invoices

There were no invoices.

7. Budget Update

Chair and commission discussed the upcoming special town meeting and line item transfers.

8. Old/New Business

a. Lagoon Closure Update: M. Kennedy is in the process of reviewing the Final Lagoon Closure Documentation from CDM Smith.

b. M. Kennedy discussed sampling data from ECL and the continued water testing at Indian River Complex.

9. Chairman's/Commissioner's Comments

There were none.

10. Adjournment

The meeting adjourned at 8:34PM.

Respectfully submitted,

Laura Noe

Recording Clerk