

**The Town of Clinton**  
**Water Pollution Control Commission**

**REGULAR MEETING**

**Tuesday July 23, 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. By phone: Grant Kokernak

**2. Pledge of Allegiance**

All stood for the pledge of allegiance.

**3. Recognition of Guest**

The Chair recognized the following guests: Former WPCC Clerk Carol Walter.

**4. Approval of minutes**

**5. Correspondence**

- June 13<sup>th</sup> yearly ECL report outlining levels from catch basins and monitoring wells.
- Review of meeting exchange between Bo Potter, Park + Rec Director and Steven Wallett, CT. Dept. of Health testing well water at Indian River. A report of results will be sent from B. Potter to the commission.

**6. Invoices**

- ECL for \$197.50 for 7/9/19 Indian River testing. L. Peterson made a **motion** to approve paying the invoice. A. Walker seconded. All in favor. The **motion** carried.
- Technique Printers for \$76.99 for 500 #10 envelopes. A. Walker made a **motion** to approve paying the invoice. L. Peterson seconded. All in favor. The **motion** carried.
- Cedar Island Marina for \$7000 for pump out boat contribution. A. walker made a **motion** to approve paying the invoice. L. Peterson seconded. All in favor. The **motion** carried.

**7. Old/New Business**

- a. Lagoon Closure Update: M. Kennedy provided a brief update. Testing came back and an update and closure report from CDM Smith is anticipated. The closure report and Gesick survey will need to be recorded when finalized.
- b. Facilities Plan:
  - Testing: Ongoing discussion regarding testing locations.
  - CEPA/Updated Letters of Intent for subsurface groundwater recharge site prop owners: Attorney Ranelli is redrafting a letter for first and follow-up contact to property owners.

**8. Chairman's/Commissioner's Comments**

M. Kennedy discussed the status of the pump out boat and how best to promote the service. L. Peterson suggested signage. Inviting Kris Shapiro to the next WPCC meeting on August 13<sup>th</sup> was agreed upon. M. Kennedy also suggested inviting Kristy Wagner from CDM Smith to join WPCC at the next meeting. The need for additional commission members was discussed with the

suggestion of working with the First Selectwoman to engage the RTC, DTC and other prominent parties in town, to suggest commission members.

9. **Adjournment**

As G. Kokernak hung up at 7:26 PM, there were no motions to adjourn, and the meeting ended at 8:28 PM.

Respectfully submitted,

Laura Noe

Recording Clerk