

Water Pollution Control Commission

REGULAR MEETING

Tuesday July 25, 2023 – 7pm

Andrews Memorial Town Hall, Clinton CT

MINUTES

1. Call Meeting to Order: Chairman Matt Kennedy called the meeting to order at 7:04 pm. Also present: Al Walker, Jason Feeney, John Madura, Cinzia Lettieri.

2. Recognition of Guests: Kristie Wagner, CDM Smith

3. Approval of Minutes June 27, 2023 : J. Feeney made a motion to approve minutes, A. Walker seconded. All voted in favor except C. Lettieri who abstained. Motion passed.

C. Lettieri left the meeting at 7:15pm

4. Correspondence: None

5. Invoices:

- CDM Smith Invoice 90182487 dated July 12, 2023 - \$1,465.00 For Amendment 7C – On-Call Professional Engineering Services: J. Madura Made a motion to approve, J. Feeney seconded, the motion passed unanimously.

- CDM Smith Invoice 90183348 dated July 24, 2023- \$72,100.21 for Amendment 7D – Pilot Hydraulic Load Testing: A. Walker made a motion to approve, J. Madura seconded, the motion passed unanimously.

- ECL Invoice 67055 dated June 28, 2023 - \$225.00 for water testing at Indian River: J. Madura made a motion, J. Feeney seconded, the motion passed unanimously.

- ECL Invoice 67135, dated July 18, 2023 - \$225.00 for water testing at Indian River: A. Walker made a motion, J. Feeney seconded, the motion passed unanimously.

6. Old/New Business:

- Lagoon Closure Update: None at this time
- Facilities Plan:
 - K. Wagner of CDM Smith reviewed cumulative data compiled from 31 days of load testing on both downtown sites – and each site showed greater capacity than originally anticipated. Wagner explained next steps including submitting hydraulic modeling to DEEP for comments.

7. Budget: Nothing new to report

9. Chairman & Commissioner's Comments: No comments

10: Adjournment: 7:41pm J. Madura made a motion to adjourn, J. Feeney seconded. Motion passed unanimously.

Respectfully submitted,

Laura Peterson, Clerk