

Water Pollution Control Commission

REGULAR MEETING

Tuesday August 13, 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 7:05 PM. Present: Kennedy, Vice-Chair Laura Peterson, Al Walker, 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 Chair, Hal Dolan and Kristie Wagner of CDM Smith.

4. **Approval of minutes** L. Peterson made a motion to approve the minutes from July 23, 2019, A. Walker seconded. All in favor. The motion carried unanimously.

5. Correspondence

* A letter from the Connecticut Department of Energy & Environmental Protection with a septic plan upgrade of Lot 99, Evergreen Springs was read, reviewed, and discussed.

* Review of a Sanitary Survey of the well at Indian River Recreational Complex from the State Department of Health dated July 22, 2019 addressed to the First Selectman. The commission discussed the report which was provided by Robert Potter, Parks and Recreation Director and Steven Wallett, CT. Dept. of Health.

* A request for Water Pollution Control Commission's Annual Report was discussed. The commission will review last year's report and submit prior to the October 1, 2019 deadline.

* The commission reviewed correspondence from Kris Shapiro of Cedar Island Marina regarding pump out boat services.

6. Invoices

1- ECL invoice #58482 for \$2,949.50 for Houses 7/11/19 testing. L. Peterson made a motion to approve paying the invoice. G. Kokernak seconded. All in favor. The motion carried.

2- CDM Smith invoice #90076650 dated June 24, 2019 for \$2,422.50 for on-call services and Amendment 12. L. Peterson made a motion to approve paying the invoice. G. Kokernak seconded. All in favor. The motion carried.

7. Old/New Business

a. Lagoon Closure Update

M. Kennedy provided a brief update. L. Noe is working with DPW to find the required cost information and will return the updated letter to CDM Smith.

b. Facilities Plan

1. Testing: Ongoing discussion regarding testing locations. All access agreements for Downtown testing have been obtained, and drilling is anticipated to start the week of September 9th. M. Kennedy and L. Noe continue to work on compiling access agreements for CDM Smith so that field crews have copies. The commission discussed making courtesy calls to owners to let them know of schedule. An updated agreement letter between The Town of Clinton and The State of Connecticut needs to be submitted to DEEP to continue receiving Clean Water Fund reimbursements at 55% for eligible costs attributed to the Wastewater Facilities Plan. K. Wagner provided an example letter from DEEP; L. Noe will work on revisions.

2. CEPA/Updated Letters of Intent for subsurface groundwater recharge site prop owners: Attorney Ranelli redrafted a letter for first and follow-up contact to property owners identified in the Facilities Plan. L. Noe will prepare letter for each property and K. Wagner will review.

c. Bottled Water Delivery Service- the Chair asked to put this as a line item for the August 27th meeting.

8. Chairman's/Commissioner's Comments

L. Peterson thanked H. Dolan for providing Save the Sound's Long Island Beach Report.

9. Adjournment L. Peterson made a motion to adjourn. A. Walker seconded. All in favor. The motion carried and the meeting adjourned at 9:15 PM.

Respectfully submitted,

Laura Noe

Recording Clerk