

Water Pollution Control Commission

REGULAR MEETING

Tuesday August 22, 2023 – 7pm

Andrews Memorial Town Hall, Clinton CT

MINUTES

**1. Call Meeting to Order:** Chairman Matt Kennedy called the meeting to order at 7:20 pm. Also present: Al Walker, John Madura, Cinzia Lettieri

**2. Recognition of Guests:** New Commission Member Jason Walter

Due to lack of quorum, no votes were taken

**3. Approval of Minutes** July 25, 2023

**4. Correspondence:** The commission discussed procedure regarding sampling data as it is received by the Town from the testing laboratory, and forwarding the information to the Connecticut River Area Health District (CRAHD) for their dissemination, further use.

The Commission also discussed an email received by the Town advertising for a Part Time Water Pollution Clerk, and the benefits of having a representative in the Land Use Office.

**5. Invoices:** The Commission discussed individual invoices, reviewed and made comments however no vote was taken.

**6. Old/New Business:**

- Lagoon Closure Update: Brief discussion to bring J. Walter up to date on the Lagoon Closure and Unilever settlement / SEP funds and potential use for remaining balance of funds.
- Facilities Plan:
  - K. Wagner of CDM Smith communicated that she's working on the hydraulic modeling reports and should have them together for the next meeting in September.

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

**9. Chairman & Commissioner's Comments:** The Commission welcomed Jason Walter to the group (still to be sworn in). The commission is extremely excited to be working with him – and looks forward to moving the business of the Town and the Commission forward with his help and expertise.

**10: Adjournment:** 8:27pm

Respectfully submitted,

Laura Peterson, Clerk