

Water Pollution Control Commission

REGULAR MEETING

Tuesday February 11, 2020

Land Use Office, 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 7:07 PM. Present: Kennedy, Vice-Chair Laura Peterson, Al Walker, Jason Feeney
Absent: Joe Campano, Grant Kokernak
2. **Pledge of Allegiance** All stood for the Pledge of Allegiance
3. **Recognition of Guests:** Aurora Thompson
4. **Approval of Minutes** January 28, 2020, A. Walker made a motion, seconded by J. Feeney. The motion was unanimously approved.
5. **Correspondence**
 - ZBA 20-001: 36 Central Avenue, Cedar Island
 - WPCC has no comment on this application
6. **Invoices**
 - CDM Invoice 90091789, \$30,454.82 (Amendment 7c) – L. Peterson made a motion to approve, J. Feeney seconded. The motion was unanimously approved.
 - ECL Invoice 59557, \$3,5454.80 (Surface Water Testing) - A. Walker made a motion to approve, L. Peterson seconded. The motion was unanimously approved.
7. **Old/New Business**
 - a. Lagoon Closure Update – The final paperwork for the Lagoon closure has been completed and filed with the State DEEP. Awaiting formal approval before the survey and closure is recorded on the land records per the SEP agreement.
 - b. Facilities Plan
 - i. Testing – Nothing new to report at this time. Testing is ongoing.
 - ii. CEPA Update – Nothing to report at this time

c. **Budgets**

- **Operating Budget:** Budget meetings are ongoing. The joint Town Council and Town Manager workshop to review the WPCC budget will be February 25th at 7pm.
- **Capital Expenditures Budget:** The 20/21 CEC Budget has been submitted to the Town and WPCC's requested expenditures have been eliminated from the Capital Expenditures Budget as it stands today. WPCC discussed ongoing projects and continuing the implementation of steps to move the Facilities Plan forward.

8. **Unilever Settlement/SEP Review –**

- There was a general discussion about the utilization of remaining SEP funds for future projects after the Lagoon Closure is finalized by the State DEEP and all expenses are tallied.

9. **Chairman's Comments –**

- No comments

10. **Adjournment** Jason Feeney made a motion to adjourn. A. Walker seconded. The motion was unanimously approved and the meeting was adjourned at 8:40 pm.

Respectfully submitted,

Laura Peterson