

TOWN OF WESTBROOK
866 BOSTON POST ROAD
WATER POLLUTION CONTROL COMMISSION

Regular Meeting
South Conference Room
Wednesday September 25, 2019
Minutes

1. Call to Order

The Regular Meeting of the Westbrook Water Pollution Control Commission (WPCC) was called to order by Chairman McNamar on Wednesday September 25, 2019 at 7:06 PM in the South Conference Room of the Mulvey Municipal Center.

Members Present: Lee McNamar (Chairman), Raymond Fontana, Nathaniel Wentworth, Scott Brainard and Lee Archer.

Members Absent: Sid Holbrook, and Tom Maynard.

Also Present: Shirley Mickens, R.S. Environmental Health Technician.

2. Correspondence

Received correspondence regarding the Town Center Plan and the Ordinance, but the items will be covered under the appropriate agenda items.

3. Minutes Regular Meeting 7/25/2019

*Mr. Wentworth **moved** to approve the minutes as presented from the July 24, 2019 Regular Meeting. Mr. Fontana seconded the motion. Mr. McNamar, Mr. Wentworth, and Mr. Fontana were in favor. Mr. Archer and Mr. Brainard abstained. The motion **carried**.*

4. Ordinance Update

The WPCA ordinance was presented at the Board of Selectmen's (BOS) Meeting on September 10, 2019 for approval by the BOS before being referred to a Town Meeting. The BOS asked about the appeals process. Mr. McNamar said he would discuss this with Attorney Wells. The BOS asked if the Director of Health participates in the process or offers advice regarding regulations. Mr. McNamar explained the DOH must approve any regulations before going to a town hearing. Ms. Mickens and Mr. McNamar explained the steps that would be taken regarding the Regulations. A Town Meeting will be held on October 3rd to vote on the Ordinance, Article II. Once approved the commission will need to set a date for a town hearing regarding the regulations, then at a WPCA meeting the commission would vote to approve the regulations. Once the regulations are approved there would need to be a Town Meeting to delete Article III.

Mr. McNamar and Ms. Mickens met with Michael Wells on September 16th to go over the legal notice for the town meeting and a few last minute questions, such as the appeals

process. The appeals process is in the regulations and any appeals would go through the DOH and the Department of Public Health (DPH).

Ms. Mickens needs to delete Article III at the top of Chapter 18.

The Harbor News contacted Ms. Mickens to ask a few questions regarding the ordinance; they were interested in doing an article. Ms. Mickens emailed back a response and Mr. McNamar spoke with the reporter over the phone.

5. Pilot Study Update

An email was sent to Mr. Curtis for an updated plan of the PNR system for review by Ms. Marino and DPH.

Ms. Mickens and Ms. Marino met with Mr. Curtis and Department of Public Works at the town beach in early September to get the invert elevation at the septic tank.

Mr. Curtis sent updated plans for resubmittal for the Natural Diversity Database Application (NDDDB) and Ms. Mickens updated the application and submitted the paperwork on September 9th.

6. Town Center Project

Mr. Bishop is setting up a joint meeting between the Economic Development Committee, the Town Center Revitalization Committee and the WPCC. Ms. Mickens will send out an invite when this is set up.

On September 19th Ms. Mickens attended the Westbrook business forum. There was some discussion about the town center. Ms. Marino spoke up regarding sewers in town. Ms. Mickens gave a quick update to the commission regarding the forum.

7. Invoices

An invoice was submitted by Nathan L. Jacobson & Associates for services rendered from May 18, 2019 through August 23, 2019 in the amount of \$800.11.

*Mr. Wentworth **moved** to approve and pay the invoice submitted by Nathan L. Jacobson & Associates for services rendered from May 18, 2019 through August 23, 2019 in the amount of \$800.11. Mr. Fontana seconded the motion. All were in favor.*

*Mr. Wentworth **moved** to approve and pay the following invoices that were submitted:*

- Connecticut Water Company July Water Consumption Report in the amount of \$210.00.
- Soil training workshop on site hydraulics by Ms. Mickens in the amount of \$90.00.

Mr. Fontana seconded the motion. All were in favor.

8. Director of Health Comments

Ms. Marino expressed her regrets for being unable to attend the meeting; she had a previously scheduled meeting.

Ms. Marino has been very busy following up on the status of Eastern Equine Encephalitis (EEE) and West Nile Virus (WNV).

9. Environmental Health Technician Report

Ms. Mickens has updated the public health webpage with announcements from the DPH regarding EEE and WNV.

10. New Business / Old Business

No new business.

11. Adjournment

*Mr. Wentworth **moved** to adjourn the meeting. Mr. Brainard seconded the motion. All were in favor. The motion passed.*

The meeting was adjourned at 7:35 PM. The next meeting of the Water Pollution Control Commission will be held on October 23, 2019.

**These minutes are subject to approval at the next Water Pollution Control Commission Meeting.*

Respectfully Submitted,
Shirley Mickens