

**TOWN OF CHARLESTOWN
WASTEWATER MANAGEMENT COMMISSION
4540 South County Trail
Charlestown, RI 02813**

**Minutes of Regular Meeting
Wednesday, May 14, 2014**

1. CALL TO ORDER:

Mr. Ogle called the meeting to order at 6:00 pm.

2. ROLL CALL:

Present: Commissioners Mr. Pete Ogle, Mr. Tom Ferrio, Ms. Barbara Lutzel, Ms. Elizabeth Richardson, Mr. Robert Frost, Wastewater Manager Matthew Dowling, Recording Secretary Bonnie Langlois

3. REVIEW AND APPROVAL OF MINUTES:

Two corrections were made to the April minutes. Motion to approve the minutes, as corrected, was made by Ms. Richardson, seconded by Mr. Ferrio. All were in favor and the minutes were approved.

Ms. Lutzel made a comment that she was reading over the minutes from the Special Meeting on March 20, 2014 and saw a comment made by her during that meeting that she would like to have stricken from the minutes. Ms. Lutzel stated that she was not able to finish her sentence and therefore the comment came out sounding inappropriate. Ms. Langlois, Recording Secretary, will check with the Town Clerk and the Town Solicitor to see if changing minutes that have already been approved is allowed by law.

Motion made by Ms. Richardson to strike the comment made by Ms. Lutzel from the March 20, 2014 WWMC Special Meeting minutes, which have already been approved, subject to the approval by legal counsel. Motion seconded by Mr. Ferrio. All were in favor and this motion was approved.

Mr. Ogle stated that he would like to put on the agenda for the June meeting under “New Business”, the Election of Officers.

Ms. Richardson stated that she would like to put on the agenda for the June meeting under “New Business”, the issue of re-writing the Wastewater Management Ordinance 210.

4. COMMUNICATIONS AND REPORTS:

(a) Solicitor’s Report - None

(b) Wastewater Management Office – Matt Dowling: See attached report

5. OLD BUSINESS:

(a) Review, discussion and potential action pertaining to the siting of on-site wastewater treatment systems relating to the Planning Commission’s proposed Zoning Ordinance revisions.

Details of the groundwater assessment being conducted by Lorraine Joubert and Marie Esten of URI NEMO, URI Cooperative Extension will be sent to Mr. Dowling soon. Mr. Dowling stated that when he gets the information, he will schedule a meeting with Marie Esten to learn what it means and how to use it.

6. NEW BUSINESS:

None

7. PUBLIC COMMENTS:

8. ADJOURNMENT:

Ms. Richardson made a motion to adjourn, seconded by Mr. Ferrio. Meeting adjourned at 6:41 pm.