

**Wastewater Management
Commission
January 14, 2015
Regular Meeting
~ Minutes ~
Final**

I.

I. CALL TO ORDER

The meeting was called to order at 6:00 PM by Chairman Thomas M. Ferrio.

II. ROLL CALL

Attendee Name	Title	Status	Arrived
Thomas M. Ferrio	Chairman	Present	
Robert D. Frost	Commissioner	Present	
Barbara Lutzel	Commissioner	Present	
Peter Ogle	Commissioner	Present	
Elizabeth V. Richardson	Vice-Chairman	Present	

III. REVIEW AND APPROVAL OF MINUTES

1. Review and Approval of WWMC December 10, 2014 Regular Meeting Minutes

Minutes approved as written.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Robert D. Frost, Commissioner
SECONDER:	Peter Ogle, Chairman
AYES:	Ferrio, Frost, Lutzel, Ogle, Richardson

IV. COMMUNICATIONS AND REPORTS

1. Wastewater Manager's Report

Wastewater Manager's Report was received and placed on file.

RESULT:	NO VOTE TAKEN
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2. Solicitor's Report

No report submitted.

RESULT:	NO VOTE TAKEN
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V. OLD BUSINESS

None

VI. NEW BUSINESS

1. Cesspool Temporary Hardship Waiver Application Hearing, FONTES, JANICE ANN, 66 DRIFTWOOD DRIVE, WAIVER REQUEST #CWZ5-14-08

Cesspool Temporary Hardship Waiver Application Hearing was cancelled by the Wastewater Manager. OWTS was found to be a conventional septic system, which is overdue for an inspection, rather than a cesspool. This was determined both verbally and through the submittal of a report to the Wastewater Manager.

RESULT:	NO VOTE TAKEN
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2. Discussion of Town Comprehensive Plan Rewrite

Discussion ensued regarding how the Wastewater Management Commission can contribute to the Comprehensive Plan Rewrite. The Wastewater Manager asked the commission for their input on what the long term goals are for the OWTS program, where they see this program going in the future, what the Town's concerns are for groundwater protection pursuant to OWTS, and other groundwater protection related matters.

The Wastewater Manager will be meeting with Jane Weidman, Town Planner, at some point, regarding the Comprehensive Plan Rewrite to provide her with the thoughts of the Wastewater Management Commission members and the Wastewater Manager and she will bring these ideas to the consultant for consideration for inclusion in the new Comprehensive Plan.

RESULT: NO VOTE TAKEN

VII. PUBLIC COMMENTS

Ron Meneo presented himself to the podium for public comment.

Mr. Meneo stated that he recently read a Westerly Sun newspaper article in which Mr. Ogle identified himself as a member of the Wastewater Management Commission. Mr. Ogle stated that he was speaking as an individual and not as a member of the Wastewater Management Commission.

VIII. ADJOURNMENT

The meeting was closed at 6:33 PM

Attest:

Bonnie Langlois, Recording Secretary