

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

I. CALL TO ORDER

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

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

II. ROLL CALL

III. REVIEW AND APPROVAL OF MINUTES

1. WWMC August 24, 2015 Minutes

Correction to be made in Roll Call section. Mr. Ogle should be listed as a Commissioner and not as a Chairman.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Elizabeth V. Richardson, Vice-Chairman
SECONDER:	Peter Ogle, Commissioner
AYES:	Thomas M. Ferrio, Elizabeth V. Richardson, Peter Ogle, Barbara Lutzell
ABSENT:	Robert D. Frost

IV. COMMUNICATIONS AND REPORTS

1. Wastewater Manager's Report

Wastewater Manager's report was presented and was placed on file in the Wastewater Manager's office.

RESULT:	NO VOTE TAKEN
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V. OLD BUSINESS

NONE

VI. NEW BUSINESS

1. Cesspool Phase-Out Temporary Hardship Waiver Application Hearing

Mr. Ferrio called for the New Business agenda item to be heard. The Applicants were not present in the audience.

Mr. Ferrio stated that the WWMC will pass on this hearing.

Bernard E and Anne T Klumbis did not appear before the Commission tonight. Mr. Dowling stated that the applicant is in contempt of two consent orders issued in Charlestown Municipal Court. He further explained that this case is an ongoing case in Charlestown Municipal Court and this was the last attempt for assistance by the Wastewater Management Commission. This will be further addressed in the November Municipal Court session.

RESULT:	NO VOTE TAKEN
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VII. PUBLIC COMMENTS

VIII. ADJOURNMENT

The meeting was closed at 6:40 PM

Attest:

Bonnie Langlois, Recording Secretary