

**Wastewater Management
Commission
August 2, 2016
Regular Meeting
~ Minutes ~
Draft**

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	Chairman	Present	
Robert D. Frost	Commissioner	Present	

II. REVIEW AND APPROVAL OF MINUTES

1. Approval of June 29, 2016 Wastewater Management Commission Regular Meeting Minutes

Minutes of June 29, 2016 were approved and accepted as written.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Elizabeth V. Richardson, Vice-Chairman
SECONDER:	Peter Ogle, Chairman
AYES:	Thomas M. Ferrio, Elizabeth V. Richardson, Peter Ogle, Robert D. Frost

III. COMMUNICATIONS AND REPORTS

1. Wastewater Manager's Report

No report available at this time. Mr. Dowling will forward the report by email to the Commissioner's when completed.

2. Town Solicitor's Report

Mr. Brochu stated that he attended the Attorney General's Open Government Summit last Friday regarding Open Meetings requirements and he will be reviewing this with staff.

3. Wastewater Management Commission Report

Regularly scheduled monthly meeting is normally a week away but will need to be cancelled due to unavailability of one of the Commission members. Mr. Ferrio requested that this meeting be formally cancelled.

Discussion ensued regarding the WWMC regularly scheduled meeting in September, and Mr. Ferrio stated that this date will not work for some Commission members. Mr. Dowling will be in contact with the Commission members as the September scheduled meeting draws nearer to reschedule to another date.

IV. OLD BUSINESS

1. Discussion and Potential Action Regarding the Approved Advisory to the Town Council

Mr. Ferrio presented this Advisory to the Town Council at the last meeting. Mr. Ferrio stated that there wasn't much discussion. For the six items stated in the Advisory, the Town Council gave the approval to proceed with working on these. This now becomes a staff function and Mr. Dowling is getting organized and preparing to meet with RIDEM to discuss the majority of the items. Mr. Ferrio and Mr. Ogle will be helping Mr. Dowling with this process.

V. NEW BUSINESS

1. Application for Appointment to Wastewater Management Commission

Motion to appoint Steve Hoff to the Wastewater Management Commission

RESULT:	DEFEATED [2 TO 2]
MOVER:	Elizabeth V. Richardson, Vice-Chairman
SECONDER:	Robert D. Frost, Commissioner
AYES:	Elizabeth V. Richardson, Robert D. Frost
NAYS:	Thomas M. Ferrio, Peter Ogle

VI. PUBLIC COMMENTS

VII. ADJOURNMENT

The meeting was closed at 6:14 PM

Attest:

Bonnie Langlois, Recording Secretary