

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

**FINAL Minutes of Special Meeting  
Tuesday, July 1, 2014**

**1. CALL TO ORDER:**

Meeting called to order at 6:04 pm.

**2. ROLL CALL:**

Present: Commissioners Ms. Barbara Lutzel, Ms. Beth Richardson, Mr. Tom Ferrio, Solicitor Wyatt Brochu, Wastewater Manager Matt Dowling, Chariho Times Reporter Catherine Hewitt.

**3. DISCUSSION:**

Discussion ensued regarding draft changes/modifications to Charlestown Wastewater Management Ordinance Chapter 210.

Discussion ensued regarding enforcement, municipal court, and consent order procedures.

**4. PUBLIC COMMENTS:**

Ms. Hewitt asked if the Commission would be submitting the draft changes to Ordinance 210 to the Town Council. It was explained that the procedure for this involves approval by the Town Council, a first reading, and then a Public Hearing. Mr. Ferrio said that they didn't want to rush it.

**5. ADJOURNMENT:**

Mr. Ferrio made a motion to adjourn the meeting, seconded by Ms. Lutzel. All in favor. Meeting adjourned at 7:03 pm.

Respectfully submitted by: Bonnie Langlois

A forty-eight (48) hour notice is required for persons with sensory impairment needing auxiliary aid.

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The public is welcome to any meeting of the Wastewater Management Commission. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact (711-364-1240) at least three (3) business days prior to the meeting.