

**Wastewater Management  
Commission  
August 2, 2016  
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	Chairman	Present	
Robert D. Frost	Commissioner	Present	

**II. REVIEW AND APPROVAL OF MINUTES**

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

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

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Elizabeth V. Richardson, Vice-Chairman
<b>SECONDER:</b>	Peter Ogle, Chairman
<b>AYES:</b>	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 Commissioners 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 – Mr. Steve Hoff**

Mr. Ferrio asked for a motion to be made asking the Town Council to appoint Steve Hoff to the Commission.

Ms. Richardson made a motion stating that she votes to appoint Steve Hoff, Mr. Frost seconded the motion.

---

**Wastewater Management Commission, Regular Meeting**

---

Mr. Ferrio asked for an open discussion. Ms. Richardson stated “God knows we need people.” Mr. Ferrio asked if anyone wanted to ask any questions of Mr. Hoff. Mr. Ferrio asked for comments from Mr. Hoff. There were no questions for Mr. Hoff and Mr. Hoff had no comments. Ms. Richardson stated “He’s been coming to the meetings, he must have some sort of interest. It would be nice to be able to hold the meeting if somebody would, you know, we keep cancelling meetings because we don’t have a quorum.” No further comments were made and Mr. Ferrio asked for a vote on the motion. Vote is as follows:

<b>RESULT:</b>	<b>DEFEATED [2 TO 2]</b>
<b>AYES:</b>	Elizabeth V. Richardson, Robert D. Frost
<b>NAYS:</b>	Thomas M. Ferrio, Peter Ogle

**VI. PUBLIC COMMENTS****VII. ADJOURNMENT**

The meeting was closed at 6:14 PM.

---

Attest:

Bonnie Langlois, Recording Secretary