

Deep River WPCA June 4, 2012 Regular Meeting

Call to order: Chairman MacKenzie called this regular meeting to order @ 7:30pm

Members in attendance: MacKenzie, O'Keefe, Bibbiani, Reyer, Hebert. Plant Staff Ely and Lewis are present; Lewis is acting as recording clerk.

Acceptance of minutes from May 2012 meeting: Upon *motion* by Bibbiani, seconded by O'Keefe then carried unanimously, the minutes from the May 2012 meeting were accepted as presented.

Old Business: MacKenzie inquired as to the status of the River/Kirtland Street expansion project. Lewis stated that the archeological survey has been completed, adding that approximately 30 artifacts were discovered at the site. The artifacts are going to be reviewed by the State of CT. Chief Archeologist; the survey providers will then issue a report subsequent to meeting with the State. Cardinal Engineering is of the belief that the station should be relocated to another area.

Motion To Adjourn: Upon *motion* by Bibbiani, seconded by Reyer and carried unanimously, the board voted to adjourn @ 7:40 pm.

Peter Lewis

Recording Clerk

