# TOWN OF BARKHAMSTED INLAND WETLANDS COMMISSION WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING TUESDAY, JANUARY 2, 2024 BARKHAMSTED TOWN HALL 7:00 PM

APPROVED:			
DATE:			

**PRESENT:** Chairperson Linda Ganem, Inland Wetlands Enforcement Officer Debra Brydon, Ian Osborn, Martha Sullivan, Jon Simon, Chris Tooker, Linda Ciborowski, Jerry Maher Jr.

**ABSENT:** None

- 1. NEW APPLICATIONS: NONE
- 2. PUBLIC HEARINGS: NONE
- 3. PENDING APPLICATIONS: NONE

# 4. INLAND/WETLANDS ENFORCEMENT OFFICER'S REPORT:

IWEO, Debbie Brydon advised the commission that she had approved an Agent Determination for 21 Aquatic Road, Tim and Nancy Sullivan for a eptic repair.

Joseph Green is the engineer for the repair. Both the tank and pump chamber will be replaced, as well as new fields outside of the 100 foot buffer area. Spill kits will be on site. This has Farmington Valley Health approval. Chairperson Linda Ganem made motion to approve Agent Determination, seconded by Sullivan and unanimously approved.

### 5. APPROVAL OF MINUTES:

Simon made a motion to approve minutes from regular meeting on December 5, 2023, seconded by Maher and unanimously approved.

# **6. ELECTION OF OFFICERS:**

Both Chris Tooker and Linda Ganem spoke about their qualifications of being the Chairman of the Inland/Wetlands Commission. Jerry Maher asked both the candidates about their attendance records and any certifications they might have.

Both candidates felt they had good attendance and only Linda Ganem had been certified by DEEP. Paper ballots were used and the vote was 5 to 2 in favor of Linda Ganem as the new Chairwoman.

Osborn made a motion to nominate Chris Tooker as Vice Chairman, seconded by Maher and unanimously approved.

# 7. **CORRESPONDENCE:** None

Staff reported that they had asked FVHD to test the soil on lot No. 1 East West Hill Rd, due to the black sheen in the soil after heavy rain. She will report back to the commission.

### 8. PUBLIC COMMENT: None

Motion to adjourn made by Tooker, seconded by Maher and unanimously approved.

Respectfully submitted,

Vicky Avak Connors