

**Wastewater Management
Commission
December 5, 2023
Regular Meeting
~ Minutes ~
Draft**

I. CALL TO ORDER

The meeting was called to order at 6:04 PM by Beth Richardson.

II. ROLL CALL

Attendee Name	Title	Status	Arrived
Elizabeth V. Richardson	Vice-Chairman	Present	
Frederick H. Klinger	Commissioner	Present	
Glenn A. Babcock	Commissioner	Present	

III. REVIEW AND APPROVAL OF MINUTES

1. Approval of August 1, 2023 Wastewater Management Commission Regular Meeting Minutes

Minutes of August 1, 2023 were approved as written. All in favor.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Frederick H. Klinger
SECONDER:	Elizabeth V. Richardson, Vice-Chairman
AYES:	Elizabeth V. Richardson, Frederick H. Klinger, Glenn A. Babcock

IV. COMMUNICATIONS AND REPORTS

There were no Communications or Reports.

V. OLD BUSINESS

There was no Old Business.

VI. NEW BUSINESS

1. Annual Election of the Wastewater Management Commission Chairman and Vice Chairman

Motion made by Beth Richardson and seconded by Glenn Babcock to nominate Fred Klinger as Chairman of the Wastewater Management Commission. All in favor.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth V. Richardson, Vice-Chairman
SECONDER:	Glenn A. Babcock
AYES:	Elizabeth V. Richardson, Frederick H. Klinger, Glenn A. Babcock

2. Motion to nominate Glenn Babcock as Vice-Chairman of the Wastewater Management Commission

Motion made by Fred Klinger and seconded by Beth Richardson to nominate Glenn Babcock as Vice Chairman. All in favor.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Frederick H. Klinger
SECONDER:	Elizabeth V. Richardson, Vice-Chairman
AYES:	Elizabeth V. Richardson, Frederick H. Klinger, Glenn A. Babcock

3. Establish the 2024 Meeting Schedule for the Wastewater Management Commission

Fred Klinger made the motion and Glenn Babcock seconded the motion to approve the WWMC Meeting Schedule for 2024 and to change the meeting time from 6:00 PM to 6:30 PM.

Wastewater Management Commission, Regular Meeting

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Frederick H. Klinger
SECONDER:	Glenn A. Babcock
AYES:	Elizabeth V. Richardson, Frederick H. Klinger, Glenn A. Babcock

VII. PUBLIC COMMENTS

There were no public comments.

VIII. ADJOURNMENT

The meeting adjourned at 6:30 PM.

Attest:

Bonnie Langlois, Recording Secretary