

MEETING MINUTES

Conservation Commission
October 8, 2020
6:30 PM
Zoom Remote Access Only

RECEIVED FOR RECORD
WATERFORD
2020 OCT 15 AM 9:33

Members Present: Dave Lersch, Richard Muckle, Geneva Renegar, Michael Stankov and Wade Thomas
Members Absent: Tali Maidelis and Jessica Patterson
Alternates Present: Ivy Plis and Julie Wainscott (1 Vacancy)
Staff Present: Maureen FitzGerald, Environmental Planner
Katrina Kotfer, Recording Secretary

1. CALL TO ORDER AND APPOINTMENT OF ALTERNATES

R. Muckle called the meeting to order at 6:30 p.m. R. Muckle asked J. Wainscott to sit for T. Maidelis and I. Plis to sit for J. Patterson.

2. APPROVAL of the September 24, 2020 MEETING MINUTES

Motion: Motion made by D. Lersch, second by J. Wainscott to approve the September 24, 2020 meeting minutes.

Vote: 6-0-1 (G. Renegar abstained from the vote)

3. APPLICATION REVIEW

C-20-15 140 Waterford Parkway South – Concrete Products Manufacturing and Outdoor Storage – Fabcon Precast, Applicant, Mathon Fund I LLC, Owner, Loureiro, Agent

Seamus Moran, PE, Clint Brown, PE and Jeff Prince were available at the meeting.

S. Moran reviewed with the Commission a letter to staff dated October 8, 2020 regarding the relocation of Basin C2 Outlet Discharge Location.

Motion: Motion made by J. Wainscott, second by D. Lersch to accept the alternative relocation of the outlet from basin C2 as presented.

Vote: 7-0

Staff reviewed with the Commission the draft permit conditions and considerations for decision, and recommended adding a special condition to require incorporation of the alternative basin C-2 outlet as presented into the final site plans.

The Commission discussed the existing old structure/house on the property and if it should be removed as a condition of permit. The Commission consensus was to leave the structure as is.

S. Moran requested clarification of condition #9 as to the frequency of the third party inspection for site E&S controls during construction and asked if it could be modified to bi-weekly. Commissioners supported keeping the frequency of inspection and reporting as weekly, especially during the initial construction phases. S. Moran asked for clarification of the frequency of basin stormwater monitoring required in special conditions 11-13. Staff reviewed the required 4x/ year monitoring for the first year after construction and 2x/ year for 3 years following the end of the first year post-construction monitoring. The cost of stormwater monitoring and submission of stormwater monitoring reports to the Commission is required to be bonded.

Motion: Motion made by D. Lersch, second by J. Wainscott to approve the draft permit with the alternative relocation of basin C2 outlet as presented.

Vote: 6-0 [A roll call vote was taken with all indicating an approval].

Note: M. Stankov was no longer connected to the virtual meeting.

4. NEW APPLICATIONS

No new applications were received.

5. VIOLATIONS

No violations were reported.

6. OTHER BUSINESS

197 Rope Ferry Road: Graniteville Estates Subdivision Conservation Easement – Request to Remove and Prune Trees

Staff reviewed with the Commission a request from the owners of the Conservation Easement Area to remove dead/dying trees and prune trees along the conservation easement boundary bordering a Spithead Road residence.

Motion: Motion made by D. Lersch, second by G. Renegar to allow the trimming and pruning of the requested trees in coordination with town staff.

Vote: 6-0

2021 Proposed Meeting Schedule

Motion: Motion made by J. Wainscott, second by I. Plis to approve the proposed 2021 meeting schedule.

Vote: 6-0

7. CORRESPONDENCE

No correspondence was discussed.

8. PAYMENT OF BILLS

Motion: Motion made by D. Lersch, second by W. Thomas to pay the bill from The Day of \$78.75.

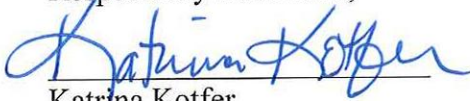
Vote: 7-0

9. ADJOURNMENT

Motion: Motion made by D. Lersch, second by J. Wainscott, to adjourn at 7:34 p.m.

Vote: 7-0

Respectfully Submitted,



Katrina Kotfer
Recording Secretary