

MINUTES OF MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON
Regular Meeting – January 28, 2014

A Regular Meeting of the Water Pollution Control Authority was held January 28, 2014, at the Stonington Police Station Meeting Room.

Members in attendance: James Sisk, Chairman; members Peter Balestracci, Jim Petrosky and Lynn Young. Also present: Thomas Gilligan, Director.

1. Call to order – 6:30 p.m.
2. Fire exit plan
3. Contract Operations – United Water – John Marcin, Jim Nyberg
 - United Water Monthly Reports – Nov. & Dec. 2013
 - Jim Nyberg introduced as new Project Mgr for Stonington with departure of Steve Wold.
 - UW Annual Report to Board scheduled for March WPCA Board meeting.
4. Wastewater Treatment Plant Improvements – CDM Smith – B. Benoit, K. Poulin
 - Review of CDMS Nov. & Dec. monthly report.
 - Review of cold weather issues being experienced with SGG and UV systems. CDMS working with vendors and will keep WPCA apprised of resolution.
 - UV startup at Pawcatuck on hold pending CTDEEP direction on finalization of Permit.
 - UV upgrade at Boro delayed due to risk to disinfection compliance during diversion from Mystic. This will push substantial completion date out but is not expected to affect final completion date.
5. Comments from the public – Keith ?, Coastal Environmental Services
6. Bills:
 - a. CDMS Design-Build Nov. 2013 Invoice – Appl. #19 of Design-Build Agreement
\$820,613.30 – 5% retainage **Total = \$779,582.63 (Appr. by TG per Bd Mtg)**
 - b. CDMS Design-Build Dec. 2013 Invoice – Appl. #20 of Design-Build Agreement
\$475,529.39 – 5% retainage **Total = \$451,752.93**
 - c. Michelson, Kane, Royster & Barger Invoice – Re: Sewer Service Termination
Total = \$855.00 (Appr. by TG per Nov. Bd Mtg)
 - d. Michelson, Kane, Royster & Barger Invoice – Re: Sewer Service Termination & Grease Regs
Total = \$622.50
 - e. Conway, Londregan, Sheehan & Monaco Invoice – Re: Private Community Sewerage System Tie-in
Total = \$ 87.50
- J. Petrosky moved to pay, L. Young seconded. Motion carried 4-0.*
7. Budget Status: 2013-2014
 - a. Sewer Enterprise status
 - b. Sewer Development & Maintenance
8. Director's Report – reviewed monthly report.
9. Chairman's Report - none

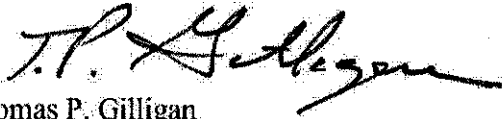
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10. Minutes – Regular Meeting – Nov, 26, 2013

J. Petrosky moved to accept. L. Young seconded. Motion carried 4-0.

Motion to adjourn by J. Petrosky, L. Young seconded. Motion carried 4-0.

Meeting adjourned 8:00 p.m.

A handwritten signature in cursive script, appearing to read "T.P. Gilligan".

Thomas P. Gilligan
Clerk, pro-tem