

MINUTES OF MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON

Regular Meeting – February 25, 2014

A Regular Meeting of the Water Pollution Control Authority was held February 25, 2014, at the Stonington Police Station Meeting Room.

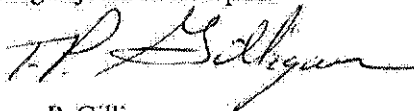
Members in attendance: James Sisk, Chairman; members Peter Balestracci and Jim Petrosky. Also present: Thomas Gilligan, Director.

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 – Jan. 2014
 - Bioxide use (for diversion flow odor control) to be included in next monthly report.
 - UW Annual Report to Board scheduled for March WPCA Board meeting.
4. Wastewater Treatment Plant Improvements – CDM Smith – K. Poulin
 - Review of CDMS Jan. monthly report.
 - Continued work-in-progress with SGG, APGN blowers and UV vendors to resolve installation and startup issues.
 - Delay in UV upgrade at Boro requires Permit modification to extend time for completion. CTDEEP working with WPCA on Permit modification processing.
5. Comments from the public:
 - Keith Vandal, Coastal Environmental Services – CES looking for assistance in finding a permanent home for pumpout boat(s) to dock and discharge to WPCA system. T. Gilligan to continue discussion with CES in defining potential locations, scope, costs and regulatory requirements.
 - Blunt White, Ed Planeta, EDC – discussed desire for WPCA to consider payment plans for hookup charges. Request is not for a reduced hookup fee, but rather payment over time with interest. Specific request will be made by Mr. Mastronunzio of Brom Builders at the March WPCA meeting. EDC to assist with survey of other municipalities approach, including if extended payment plan allowed, term and interest rate.
6. Bills:
 - a. CDMS Design-Build Nov. 2013 Invoice – Appl. #21 of Design-Build Agreement
\$550,843.29 – 5% retainage **Total = \$523,301.13**

J. Petrosky moved to pay, P. Balestracci seconded. Motion carried 3-0
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
10. Minutes – Regular Meeting – Jan. 28, 2014
P. Balestracci moved to approve, J. Petrosky seconded. Motion carried 3-0.

Motion to adjourn by J. Petrosky, P. Balestracci seconded. Motion carried 3-0.

Meeting adjourned 8:30 p.m.



Thomas P. Gilligan
Clerk, pro-tem