

MINUTES OF MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON

Regular Meeting – March 25, 2014

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

Members in attendance: James Sisk, Chairman; members Peter Balestracci, Rich Cody, James 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 – Feb. 2014
 - VX chemical use (for Boro sludge odor control) to be included in next monthly report.
 - UW Annual Report to Board – see file copy of handout.
4. Wastewater Treatment Plant Improvements – CDM Smith – Keith Poulin, Bryan Benoit
 - Review of CDMS Feb. monthly report.
 - Key milestone with startup of one refurbished final clarifier this week.
 - Main flow diversion expected to end mid-May. Sludge diversion will continue through summer with startup of sludge handling systems at Mystic.
5. Comments from the public:
 - Mr. Harry Boardsen, General Manager, Noank Shipyard.
Regarding sewer hookup charge basis – request made for WPCA consideration of:
 - Reducing charge based on prior restroom connection use, and
 - Extended payment plan for hookup charge.
 - WPCA comments
 - Hookup charge basis per regulations Article 12.01 and “new buildings constructed”.
 - If a hookup charge was paid with prior use restroom hookup (however there was no hookup charge paid), it would be credited against this new charge.
 - WPCA will continue discussion on extended payment plan for hookup charges.
 - R. Cody requested Mr. Boardsen investigate with lender how hookup charge can be made a priority position loan if WPCA were to agree to that path forward.
 - WPCA will investigate possible change in Regulations to allow extended payment plan for hookup charges.
6. Bills:
 - a. CDMS Design-Build Invoice – Appl. #22 of Design-Build Agreement
\$455,016.71 – 5% retainage **Total = \$432,265.87**


R. Cody moved to pay, L. Young seconded. Motion carried 5-0
7. Budget Status: 2013-2014
 - a. Sewer Enterprise status
 - b. Sewer Development & Maintenance

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8. Director's Report – reviewed monthly report.
 - CL&P Energy incentive payment (\$101,083) received for turbo blower upgrade.
 - CIRMA insurance payment (\$9,435) received for Storm Sandy claim. CIRMA resolution allows FEMA claim for the balance to move forward.
9. Chairman's Report – none
10. Minutes – Regular Meeting – Feb 25, 2014
P. Balestracci moved to approve, J. Petrosky seconded. Motion carried 4-0-1.

Motion to adjourn by R. Cody, J. Petrosky seconded. Motion carried 5-0.

Meeting adjourned 8:45 p.m.



Thomas P. Gilligan
Clerk, pro-tem