

MINUTES OF MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON
Regular Meeting – April 22, 2014

A Regular Meeting of the Water Pollution Control Authority was held April 22, 2014, at the Stonington Police Station Meeting Room.

Members in attendance: James Sisk, Chairman; members Peter Balestracci and Richard Cody. 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 – Mar. 2014
 - J. Sisk requested a close look at historical high rain events and duration of high flows.
4. Wastewater Treatment Plant Improvements – CDM Smith – Bryan Benoit
 - Review of CDMS Mar. monthly report.
 - Review of Kusters-Water and Ozonia outstanding concerns. CDMS following.
5. Comments from the public:
Discussion notes from Agenda Item #5 – Public comment
 - a) John Sweeney – Masonicare
Provided a proposal for an extended payment plan for hook up charge for consideration by the WPCA – copy in Mtg minutes file.
 - b) Harry Boardsen – Noank Shipyard
This was a carryover from the March WPCA Board meeting. Mr. Boardsen had requested consideration for two issues.
 - Consideration for reduced hook up charge based on prior grinder pump station hook up for seasonal bathroom facilities. Denied by WPCA Board at March meeting based on requirements of Regulations. IF Noank Shipyard had paid a hook up charge for the 2006 grinder pump station hook up (*but did not*), that amount would have been credited to this new change of use hook up charge.
 - Extended payment plan for hook up charge requested
 - c) Discussion by WPCA Board
A draft of a new regulation providing for an extended payment plan for hook up charges was reviewed by the Board. R. Cody to work with WPCA Director to revise the draft to include;
 - Term: 7 years
 - Rate: Prime plus 1% fixed at the time of Permit.
 - Payments: Further review two approaches – (a) 10% up-front and 6 equal payments (including interest on outstanding balance) due on or before July 1st of each Town budget fiscal year, or (b) 7 equal payments.
 - Accelerate payment if property in foreclosure.
 - Remove requirement for full payment upon property sale.
 - Make Regulation effective upon passage by WPCA Board.
 - Public Notice and a Special meeting to be scheduled for Public Hearing and WPCA Board action when new Regulation prepared.

6. Bills:
 - a. CDMS Design-Build Invoice – Appl. #23 of Design-Build Agreement
\$285,552.62 – 5% retainage **Total = \$271,274.98**
R. Cody 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 – Mar. 25, 2014
R. Cody moved to approve, P. Balestracci seconded. Motion carried 3-0.

Motion to adjourn by R. Cody, P. Balestracci seconded. Motion carried 3-0.

Meeting adjourned 8:00 p.m.
Thomas P. Gilligan
Clerk, pro-tem

