

**MINUTES OF MEETING**  
**WATER POLLUTION CONTROL AUTHORITY**  
**TOWN OF STONINGTON**  
**Regular Meeting – May 27, 2014**

A Regular Meeting of the Water Pollution Control Authority was held May 27, 2014, at the Stonington Police Station Meeting Room.

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

1. Call to order – 6:30 p.m.
2. Fire exit plan
3. WPCA Rules & Regulations change  
Discussion of WPCA Special Meeting Public Hearing comments.
  - **Motion by R. Cody** to adopt Rules and Regulations change to allow an extended payment plan for sewer hook-up charge; *L. Young seconded. Motion carried 4-0*
4. Motion by R. Cody to move discussion of request by Mr./Mrs. Frosti for exemption from sewer hook-up up on agenda. 2<sup>nd</sup> by P.Ballestracci; Vote: Passed 4-0.  
The WPCA Rules and Regulations provide guidance for permanent exemption, and although the Owner, through their engineer Mr. Robert Schuch, provided a site plan and reviewed site constraints which create impediments to sewer hook-up, the Board requested additional information for review.
  - Confirmation that alternative residence site locations, which would reduce the excessive lateral distance to the public sewer, are prevented by other constraints such as ledge areas, wetlands, construction limitations, etc.
5. Contract Operations – United Water – John Marcin, Jim Nyberg  
United Water Monthly Reports – Apr. 2014
  - High flow event due to 5+ in. rainfall Mar. 30-31 resulted in effluent violation at Mystic with only 50% of secondary treatment system on-line during facility upgrade. Effluent recovered quickly, subsequent effluent quality has been compliant and critical secondary treatment unit has been returned to service upon completion of upgrade.
  - Failure of a pump station PLC at Cutter Drive resulted in a sewer manhole backup on Whaler Drive. Backup around manhole was contained and drained back into manhole following restart of the station pumps.
  - UW to add Bioxide use to pg. 3 summary table.
  - Video recording of jetting work to be maintained for future reference.
6. Wastewater Treatment Plant Improvements – CDM Smith – B. Benoit, K. Poulin
  - Review of CDMS Apr. monthly report.
  - CDMS continues to follow outstanding issues with Kusters-Water and Ozonia.
7. Comments from the public: None
8. Bills:
  - a. CDMS Design-Build Invoice – Appl. #23 of Design-Build Agreement  
\$461,787.59 – 5% retainage **Total = \$438,698.22**  
*R. Cody moved to pay, L. Young seconded. Motion carried 4-0*
9. Budget Status: 2013-2014

WPCA Regular Meeting  
May 27, 2014

- a. Sewer Enterprise status
- b. Sewer Development & Maintenance

10. Director's Report – reviewed monthly report.

11. Chairman's Report – none

12. Minutes – Regular Meeting – Apr. 22, 2014

*R. Cody moved to approve, P. Balestracci seconded. Motion carried 3-0-1; L. Young abstained.*

*Motion to adjourn by P. Balestracci, L. Young seconded. Motion carried 4-0.*

Meeting adjourned 8:10 p.m.

Thomas P. Gilligan

Clerk, pro-tem



*Motion to Approve Minutes*

*Motion: P.B.*

*2nd: J.S.*

*Vote: 2-0-1 (J.P. Abstain)*