

**MINUTES OF MEETING**  
**WATER POLLUTION CONTROL AUTHORITY**  
**TOWN OF STONINGTON**  
**Regular Meeting – June 24, 2014**

A Regular Meeting of the Water Pollution Control Authority was held June 24, 2014, at the Stonington Police Station Meeting Room.

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

1. Call to order – 6:30 p.m.
2. Fire exit plan
3. Mr. Robert Schuch, Mr./Mrs. Frosti – Request for exemption from sewer hook-up for a single family residence on a 24 acre property located at Johnson St/Hickory Ln/Shea Dr (M-B-L; 13-1-12). This was a follow up to information provided at the May 27<sup>th</sup> WPCA meeting. Mr. Schuch provided additional detail to the WPCA Board regarding home site alternatives, proximity to wetlands, infringement, comment from Ms. C. Palmer the Inland Wetlands and Watercourse Commission Enforcement Officer, and lateral connection cost estimate for the home site alternatives.

As allowed under Sec. 4.04(d) of the WPCA Rules and Regulations, a motion was made to grant permanent exemption from sewer hook-up for the single family residence of Mr./Mrs. Frosti.

**Motion: P. Balestracci; 2<sup>nd</sup> - J. Petrosky; Vote: 3-0**

4. Contract Operations – United Water – Jim Nyberg  
United Water Monthly Reports – May 2014
  - J. Nyberg confirmed jetting of sewer “hot spots” in advance of summer tourist season.
5. Wastewater Treatment Plant Improvements – CDM Smith – B. Benoit, K. Poulin
  - Review of CDMS May monthly report.
  - CDMS continues to follow outstanding issues with Kusters-Water, Ozonia and Neuros.
  - CDMS request for Change Order #1 for contract time extension for Substantial Completion from July 27, 2014 to Oct. 27, 2014 and for Final Completion from Oct. 27, 2014 to Dec. 27, 2014. *These extensions are for time only with no cost increase* and are the result of conservative delay in the Boro WPCF UV tank construction until diversion flow from the Mystic WPCF has ceased. This additional time for completion of the Boro UV system was also discussed with and approved by CT DEEP.  
**Motion to Approve: J. Petrosky; 2<sup>nd</sup> - P. Balestracci; Vote: 3-0**
6. Comments from the public: None
7. Bills:
  - CDMS Design-Build Invoice – Appl. #25 of Design-Build Agreement  
\$349,636.26 – 5% retainage **Total = \$333,684.25**  
**P. Balestracci moved to pay, J. Petrosky seconded. Motion carried 3-0**
  - CDMS Design-Build Invoice – Appl. #26 of Design-Build Agreement  
Retainage Reduction (per Contract) **Total = \$352,327.38**  
**J. Petrosky moved to pay, P. Balestracci seconded. Motion carried 3-0**
  - Michelson, Kane, Royster & Barger Invoice – Re: Regulation Change  
**Total = \$150.00**  
**J. Petrosky moved to pay, P. Balestracci seconded. Motion carried 3-0**

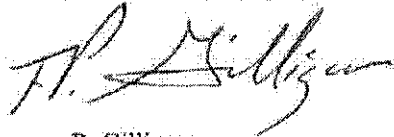
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8. Budget Status: 2013-2014
  - a. Sewer Enterprise status
  - b. Sewer Development & Maintenance
9. Director's Report – reviewed monthly report.
10. Chairman's Report – none
11. Minutes – Special Meeting – May 27, 2014  
Regular Meeting – May 27, 2014

*P. Balestracci moved to approve, J. Sisk seconded. Motion carried 2-0-1; J. Petrosky abstained.*

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

Meeting adjourned 7:20 p.m.



Thomas P. Gilligan  
Clerk, pro-tem