

WPCA Regular Meeting  
July 22, 2014

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

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

**Members in attendance:** James Sisk, Chairman; members Peter Balestracci, 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 – Jim Nyberg  
United Water Monthly Reports – June 2014.
  - Two enterococci exceedences at Mystic and Pawcatuck WPCFs in June. Compliant fecal results, plant and UV data do not support the entero non-compliance and UW is reviewing with CTDEEP.
4. Wastewater Treatment Plant Improvements – CDM Smith – B. Benoit, K. Poulin, P. Hughes
  - Review of CDMS June monthly report.
  - Pawcatuck UV preliminary test data passed although awaiting final report.
5. Comments from the public: None
6. Bills:
  - CDMS Design-Build Invoice – Appl. #27 of Design-Build Agreement  
\$317,661.99 – 2% retainage **Total = \$311,308.74**  
*L. Young moved to pay, P. Balestracci seconded. Motion carried 4-0*
7. Budget Status: 2013-2014
  - a. Sewer Enterprise status
  - b. Sewer Development & Maintenance
8. Director's Report  
North Stonington tie-in evaluation
  - Motion by J. Petrosky to fund the BETA evaluation per the Proposal dated July 15, 2014.
  - BETA to be paid by WPCA w/o No. Stonington reimbursement.
  - BETA to include a means for escalation of any capital improvement cost findings in case a No. Stonington commitment drags out.
  - Director to request legal opinion of Attny. Richard Barger on WPCA "obligation" to accept tie-in*Motion by J. Petrosky, P. Balestracci seconded, L. Young strenuously opposed funding without No. Stonington reimbursement. Motion carried 3-1-0.*
9. Chairman's Report – none
10. Minutes – Regular Meeting – June 24, 2014  
*J. Petrosky moved to approve, P. Balestracci seconded. Motion carried 3-0-1; L. Young abstained.*  
  
*Motion to adjourn by J. Petrosky, P. Balestracci seconded. Motion carried 4-0.*

Meeting adjourned 8:20 p.m.

Thomas P. Gilligan  
Clerk, pro-tem

