

MINUTES OF MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON

Regular Meeting – August 26, 2014

A Regular Meeting of the Water Pollution Control Authority was held August 26, 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 – Jim Nyberg, Sandi Lystila
United Water Monthly Reports – July 2014
 - Awaiting final report from Ozonia of UV performance testing at Pawcatuck and Mystic, however, UW weekly test results indicate compliant performance at both facilities.
 - Pawcatuck final clarifier #2 cross collector repair completed. FC #1 inspection scheduled for Sept/Oct.
4. Wastewater Treatment Plant Improvements – CDM Smith – B. Benoit
 - Review of CDMS July monthly report.
 - Significant milestones scheduled for Sept. include (a) startup of sludge processing and BioMag at Mystic, (b) shutdown of flow diversion to the Boro, and (c) UV startup at the Boro.
5. Comments from the public: None
6. Bills:
 - CDMS Design-Build Invoice – Appl. #28 of Design-Build Agreement
\$296,093.34 – 2% retainage **Total = \$290,171.48**
R. Cody moved to pay, L. Young seconded. Motion carried 5-0
7. Budget Status: 2014-2015
 - a. Sewer Enterprise status
 - b. Sewer Development & Maintenance
8. Director's Report
Letter from Mr. Robert Hayward of Milltown Commons, LLC requesting details on the "process" and "cost" to tie-in to the Stonington sewer system.
 - T. Gilligan to advise Mr. Hayward of an evaluation in-progress by BETA Engineering on infrastructure impact of a No. Stonington tie-in. This will identify one of the elements for WPCA response.
9. Chairman's Report – none
10. Minutes – Regular Meeting – July 22, 2014
L. Young moved to approve, P. Balestracci seconded. Motion carried 4-0-1; R. Cody abstained.

Motion to adjourn by L. Young, J. Petrosky seconded. Motion carried 5-0.

Meeting adjourned 8:10 p.m.



Thomas P. Gilligan
Clerk, pro-tem