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TOWN CLERK

MINUTES OF MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON

Regular Meeting – October 28, 2014

A Regular Meeting of the Water Pollution Control Authority was held October 28, 2014, at the Stonington Police Station Meeting Room.

Members in attendance: James Sisk, Chairman; members Peter Balestracci 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, John Marcin
United Water Monthly Reports – September 2014
 - One non-compliance in Sept. for Enterococci Geometric Mean while fecal results excellent. UW and CDMS are dealing with process challenges during construction and resulting impact on UV disinfection. Most recent result (last week) was excellent.
 - Diversion to Boro discontinued as of 10/28/14. Sludge processing at Mystic started.
 - BioMag system charging with magnetite has begun.
4. Wastewater Treatment Plant Improvements – CDM Smith – B. Benoit, K. Poulin
 - Paving and site restoration underway.
 - End of year completion and under budget still holding.
5. Comments from the public:
Mr. Hugh Schnip, Mr. Skip Hayward, Ms. Carol Hayward
Above parties indicated their interest in tie-in to the Stonington sewer system at the N. Stonington line, either as a private entity or as part of a N. Stonington public system. The parties requested guidance on the process for approvals required to accomplish same.

WPCA members (Mr. Sisk, Ms. Young and Mr. Balestracci) explained the process the WPCA has begun to determine technical feasibility, cost approach, and to move the Stonington WPCA decision process forward.
 - BETA Engineering has been retained to evaluate infrastructure impact on the Stonington WPCA system.
 - Inter-municipal agreement is under review by WPCA/legal.
 - WPCA is reviewing “buy-in” cost approaches.
6. Bills:
 - CDMS Design-Build Invoice – Appl. #30 of Design-Build Agreement
\$172,908.91 – 2% retainage **Total = \$169,450.73**
 - MKRB Invoice – Re: No. Stonington tie-in and UW Contract Renewal
Total = \$480.00

L. Young moved to pay ALL, P. Balestracci seconded. Motion carried 3-0
7. Budget Status: 2014-2015
 - a. Sewer Enterprise status
 - b. Sewer Development & Maintenance

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8. Director's Report
 - Discussion of N. Stonington inter-municipal agreement and "buy-in" approaches.
9. Chairman's Report – none
10. Minutes – Regular Meeting – Sept. 23, 2014
 - L. Young moved to approve, P. Balestracci seconded. Motion carried 3-0***

Motion to adjourn by L. Young, P. Balestracci seconded. Motion carried 3-0.
Meeting adjourned 8:30 p.m.

Thomas P. Gilligan
Clerk, pro-tem

