

# MINUTES OF MEETING

## WATER POLLUTION CONTROL AUTHORITY

### TOWN OF STONINGTON Regular Meeting – October 28, 2008

A Regular Meeting of the Water Pollution Control Authority was held October 28, 2008, at the Stonington Police Station Meeting Room.

**Members in attendance:** James Sisk, Chairman; Stephen Bessette Vice Chairman; and Lynn Young, Member. Also present: John Marcin.

**Members absent:** Richard Cody and James Petrosky.

1. Chairman Sisk called the meeting to order at 6:30 p.m.
2. Fire Exit Plan
3. Contract Operations – United Water
  - a. United Water Monthly Report – September 2008
4. Wastewater Facilities Plan  
Conceptual Design Phase Services
5. Annual Town Budget
6. Comments from the public  
No one from the public addressed the Authority
7. Budgets status
  - a. Sewer Enterprise
  - b. Sewer Development & Maintenance
8. Tiered Sewer Use Rate Structure
9. FOG
10. Director's Report
11. Chairman's Report

12. Minutes – August 26<sup>th</sup> and September 23<sup>rd</sup>  
Motion made by Lynn Young and seconded by Chairman Sisk to approve the minutes of August and September meetings.  
Vote was 2 in favor, 1 abstained (Bessette)

Meeting adjourned 8:00 p.m.

Stephen Bessette  
Acting- Clerk

DRAFT