

# MINUTES OF MEETING

## WATER POLLUTION CONTROL AUTHORITY

### TOWN OF STONINGTON Regular Meeting – August 26, 2008

A Regular Meeting of the Water Pollution Control Authority was held August 26, 2008, at the Stonington Police Station Meeting Room.

**Members in attendance:** James Sisk, Chairman; James Petrosky, Clerk; Richard Cody, Member; and Lynn Young, Member. Also present: Harold Storrs, Director

**Members absent:** Stephen Bessette

1. Chairman Sisk called the meeting to order at 6:34 p.m.
2. Fire Exit Plan
3. Contract Operations – United Water
  - a. United Water Monthly Report – July 2008
  - b. MRRA
  - c. Projects status  
- SCADA
  - d. Recreation area improvements
4. Contract Operations – contested items  
Memorandum of understanding  
- authorization to sign  
L. Young moved to authorize execution of the Memorandum of Understanding with United Water regarding responsibilities and obligations with respect to sewer jetting and cleaning services. J. Petrosky seconded. Motion carried 4-0.
5. Contract Operations – Contract renewal (3<sup>rd</sup> term)  
Discussion
6. Wastewater Facilities Plan  
Conceptual Design Phase Services
- 6,b. Wastewater Facilities Plan – Special Projects Vetting Process
7. Comments from the public  
No one from the public addressed the Authority
8. Sewer Districts/Sewer System
  - re-definition of sewer districts
  - mapping process
9. Tiered sewer use rates structure

10. Budgets status
  - a. Sewer Enterprise
  - b. Sewer Development & Maintenance

11. FOG

12. Director's Report

13. Chairman's Report

14. Minutes – July 22nd

R. Cody moved to accept the minutes of the Regular Meeting of July 22, 2008, as presented. J. Petrosky seconded. Motion carried 4-0.

Meeting adjourned 9:54 p.m.

Harold W. Storrs  
Clerk, pro-tem

C:WPCamin8-26-08