

MINUTES OF MEETING

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON Regular Meeting – September 23, 2008

A Regular Meeting of the Water Pollution Control Authority was held September 23, 2008, at the Stonington Police Station Meeting Room.

Members in attendance: James Sisk, Chairman; James Petrosky, Clerk; and Lynn Young, Member. Also present: John Marcin, United Water, Scott Gager, United Water, Tim McLaughlin, NIC and Bill McConnell, CDM.

Members absent: Stephen Bessette and Richard Cody

1. Chairman Sisk called the meeting to order at 6:34 p.m.
2. Fire Exit Plan
3. Contract Operations – United Water
 - a. a. United Water Monthly Report – August 2008
 - b. Projects status
 - SCADA,

A demonstration of new SCADA system operation via cell modem was conducted by United Water and NIC.
4. Recreation area improvements
5. Wastewater Facilities Plan
Conceptual Design Phase Services

Motion by L. Young “Move to approve the \$199,000 contract with CDM for conceptual design phase services subject to indication of acceptability of the Facilities Plan to the CT DEP (meeting scheduled early October).” Seconded by J. Petrosky. Motion carried 3-0.
6. Comments from the public
No one from the public addressed the Authority
7. Budgets status
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
8. Director’s Report
9. Chairman’s Report

10. Minutes – August 26th
Minutes were not reviewed at this time.

Meeting adjourned 9:54 p.m.

James Petrosky
Clerk

C:WPCamin8-26-08

DRAFT