

**MINUTES OF MEETING**  
**WATER POLLUTION CONTROL AUTHORITY**

**TOWN OF STONINGTON**  
**Regular Meeting – May 26, 2009**

A Regular Meeting of the Water Pollution Control Authority was held May 26, 2009, at the Stonington Police Station Meeting Room.

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

**Members absent:** none

1. Chairman Sisk called the meeting to order at 6:37 p.m.
2. Fire Exit Plan
3. Sewer Hook-up Charge – Liberty Crossing, Pawcatuck  
J. Petrosky moved to table item 3, Sewer Hook-up Charge – Liberty Crossing, to the June 23, 2009, regular meeting. S. Bessette seconded. Motion carried 4-0
4. Menzies, 45 Church St – appeal of interest on sewer use bill  
R. Cody moved to deny Mr. Menzies' request to waive interest in the amount of \$ 10.74 on account #000500032.0. S. Bessette seconded. Motion carried 4-0.

L. Young entered the meeting

5. Contract Operations – United Water  
United Water Monthly Report – April 2009
6. Treatment Plant Improvements – conceptual design
  - a. Engineer's summary report
  - b. Task 3 – Process Alternatives Evaluation
7. Comments from the public  
No one from the public addressed the Authority
7. Budgets status
  - a. Sewer Enterprise
  - b. Sewer Development & Maintenance
8. Bills:
  - a) CDM Conceptual Design Phase Services #3 \$ 11,939.01  
#4 \$ 10,502.26  
J. Petrosky moved to pay CDM invoices for Conceptual Design Phase Services for the period Mar. 8 through April 11, 2009, in the amount of \$ 11,939.01, and for the period April 12 through May 9,

2009, in the amount of \$10,502.26. S. Bessette seconded. Motion carried 5-0.

b) Michelson, Kane, Royster & Barger PC

Hook-up Refund \$ 1,522.50

R. Cody moved to pay Michelson, Kane, Royster & Barger, PC in the amount of \$ 1,522.50. S. Bessette seconded. Motion carried 5-0

9. Director's Report

10. Chairman's Report

11. Minutes – March 24, 2009

R. Cody moved to accept the minutes of the Regular Meeting held on March 24, 2009, as presented. J. Petrosky seconded. Motion carried 3-0. J. Sisk and L. Young abstained

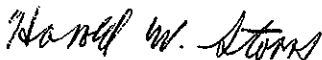
Minutes – April 16, 2009

R. Cody moved to accept the minutes of the Special Meeting held on April 16, 2009, as presented. J. Petrosky seconded. Motion carried 4-0. S. Bessette abstained

Minutes – May 13, 2009

R. Cody moved to accept the minutes of the Special Meeting held on May 13, 2009, as presented. J. Petrosky seconded. Motion carried 4-0. L. Young abstained.

Meeting adjourned 9:18 p.m.



Harold W. Storrs  
Clerk, pro-tem