

MINUTES OF MEETING

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON Regular Meeting – November 24, 2009

A Regular Meeting of the Water Pollution Control Authority was held November 24, 2009, at the Stonington Police Station Meeting Room.

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

Members absent: Richard Cody

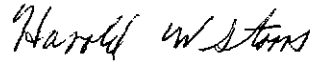
1. Chairman Sisk called the meeting to order at 6:30 p.m.
2. Fire Exit Plan
3. Treatment Plant Improvements – conceptual design
 - a. Engineer's summary report
 - b. BioMag pilot
 - c. Project Delivery Alternatives – Task 6

L. Young moved that the WPCA pursue implementation of the "Conceptual Design Development" at the Mystic, Stonington Borough, and Pawcatuck WPCF's as currently being prepared by CDM by using the staged design-build alternative for project delivery, and that CDM be instructed to proceed without delay upon funds being appropriated for implementation, and subject to approval of counsel. J. Petrosky seconded. Motion carried 4-0.
4. Contract Operations – United Water
 - a. United Water Monthly Report – October 2009
5. Comments from the public
No one from the public addressed the Authority
6. Budgets status
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
7. Bills:
 - a) CDM Conceptual Design Phase Services # 10 – \$ 8,199.13

S. Bessette moved to pay CDM invoice # 10 in the amount of \$ 8,199.13.
J. Petrosky seconded. Motion carried 4-0
9. Director's Report
10. Chairman's Report
11. Minutes – October 27th, 2009 and November 9th, 2009
L. Young moved to accept the minutes of the Regular Meeting held on October 27, 2009, as presented. S. Bessette seconded. Motion carried 3-0. J. Petrosky abstained.

L. Young moved to accept the minutes of the Special Meeting held on November 9, 2009, as presented. J. Sisk seconded. Motion carried 2-0. S. Bessette and J. Petrosky abstained.

Meeting adjourned 8:10 p.m.



Harold W. Storrs
Clerk, pro-tem

WS:WPCamin11-24-09