

MINUTES OF MEETING

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON

Regular Meeting – October 27, 2009

A Regular Meeting of the Water Pollution Control Authority was held October 27, 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 6:35 p.m.
2. Fire Exit Plan
3. Treatment Plant Improvements – conceptual design
 - a. Engineer's summary report
 - b. BioMag pilot
 - c. Scope of Borough and Pawcatuck Improvements – Task 5
 - d. Project Delivery Alternatives – Task 6
4. Contract Operations – United Water
 - a. United Water Monthly Report – September 2009
 - b. Contract Renewal (effective Nov. 15, 2009)
 - . Base Annual Fee (BAF) adjustment

R. Cody moved to accept and pay monthly the calculated Base Annual Fee for the 11th Contract Year (Nov. 15, 2009 – Nov. 14, 2010) in the annual amount of \$ 1,974,124.20 which is equivalent to \$ 164,510.35 per month. L. Young seconded. Motion carried 5-0.

 - . Flow and Loading adjustment
5. Cost Sharing, North Stonington – recommendation
By unanimous consensus, in a response to a request from the First Selectman for a recommendation in regard to engineering services provided to North Stonington, Mr. Storrs was instructed to apprise the First Selectman that inasmuch as Stonington has no contractual obligation, the Authority cannot recommend that the Town pay any portion, and that it is not wise to form any such obligation.
6. Comments from the public
No one from the public addressed the Authority
7. 2010 Meeting Schedule
By unanimous consensus the Authority agreed to retain the current schedule of regular Water Pollution Control Authority meetings for calendar year 2010 – i.e. 6:30 p.m., on the 4th Tuesday of each month in the Police Station meeting room.

J. Petrosky and R. Cody left for the remainder of the meeting.

8. Budgets status

- a. Sewer Enterprise
- b. Sewer Development & Maintenance

9. Bills: a) CDM Conceptual Design Phase Services # 8 – \$ 4,692.04

b) CDM Conceptual Design Phase Services # 9 - \$ 6,306.08

c) Michelson, Kane, Royster & Barger – Mystic Upgrade (Task 6) - \$ 150.00

S. Bessette moved to pay CDM invoice # 8 in the amount of \$ 4,692.04, CDM invoice # 9 in the amount of \$ 6,306.08, and Michelson, Kane, Royster and Barger in the amount of \$ 150.00. L. Young seconded. Motion carried 3-0

10. Director's Report

11. Chairman's Report

12. Minutes – September 22, 2009

S. Bessette moved to accept the minutes of the Regular Meeting held on September 22, 2009, as presented. J. Sisk seconded. Motion carried 2-0. L. Young abstained.

Meeting adjourned 9:43 p.m.

Harold W. Storrs
Clerk, pro-tem