

## MINUTES OF MEETING

### WATER POLLUTION CONTROL AUTHORITY

#### TOWN OF STONINGTON Special Meeting – November 9, 2009

A Special Meeting of the Water Pollution Control Authority was held at 4:00 p.m. November 9, 2009, at the Stonington Town Hall.

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

**Members absent:** Stephen Bessette, James Petrosky

Also attending: Patrick Hughes, CDM  
William McConnell, CDM  
Patrick Gallagher, CDM  
John Marcin, United Water

Chairman Sisk called the meeting to order at 4:12 p.m.

Treatment Plant Improvements – Conceptual Design  
Workshop.

The WPCA and representatives from CDM discussed “Project Delivery Alternatives” pursuant to Task 6 of the current Agreement for Design Phase Services with CDM. No motions were offered or votes taken.

Meeting adjourned 5:20 p.m.

Harold W. Storrs  
Clerk pro-tem

