

MINUTES OF MEETING

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON Regular Meeting – September 22, 2009

A Regular Meeting of the Water Pollution Control Authority was held September 22, 2009, at the Stonington Police Station Meeting Room.

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

Members absent: Lynn Young

1. Chairman Sisk called the meeting to order at 6:34 p.m.
2. Fire Exit Plan
3. Treatment Plant Improvements – conceptual design
 - a. BioMag pilot
 - b. Engineer's summary report
 - c. Scope of Borough and Pawcatuck Improvements – Task 5
4. Contract Operations – United Water
United Water Monthly Report – August 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 # 8 - \$ 4,692.04
Tabled to the next regular meeting October 27, 2009
 - b) Michelson, Kane, Royster & Barger – Mystic Upgrade (Task 6) - \$ 840.00
R. Cody moved to pay Michelson, Kane, Royster & Barger invoice in the amount of \$ 840.00. S. Bessette seconded. Motion carried 4-0
8. Director's Report
9. Chairman's Report
10. Minutes – August 25, 2009
R. Cody moved to accept the minutes of the Regular Meeting held on August 25, 2009, as presented. J. Sisk seconded. Motion carried 2-0. S. Bessette and J. Petrosky abstained

Meeting adjourned 8:16 p.m.

Harold W. Storrs
Clerk, pro-tem

WS:WPCamin9-22-09

