

# MINUTES OF MEETING

## WATER POLLUTION CONTROL AUTHORITY

### TOWN OF STONINGTON Regular Meeting – January 27, 2009

A Regular Meeting of the Water Pollution Control Authority was held January 27, 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 6:45 p.m.
2. Fire Exit Plan
3. Community Sewer System/Covenant Agreement
  - Mason Island Landing
  - L. Young moved to permit execution of the Agreement between the WPCA and Mason Island Landing, LLC, to permit the operation and maintenance of a community sewerage system to serve the Mason Island Landing condominium development off Masons Island Road. J. Petrosky seconded. Motion carried 3-0.
- S. Bessette entered the meeting.
4. Contract Operations – United Water
  - a. United Water Monthly Reports – November & December 2008
  - b. MRRA
  - c. Projects update
    - . Pump station improvements
    - . SCADA
  - d. Energy conservation – United Water Initiatives  
Tabled
  - e. Pending meetings
    - . February – UW annual report, 9<sup>th</sup> contract year
    - . March – Contract renewal, 3<sup>rd</sup> term
5. Treatment Plant Improvements
  - a. DEP conceptual approval letter
  - b. Conceptual design phase (CDM)
6. DEP 2010-2011 Clean Water Fund Priority List
  - potential economic stimulus grants
- S. Bessette left the meeting

7. Comments from the public

No one from the public addressed the Authority

8. Budgets status

a. Sewer Enterprise

By consensus it was agreed to:

1. Reduce WPCA's request in the 2009-10 annual budget for Operations (Town Share) from \$ 380,000 to \$ 350,000
2. Sewer Enterprise –
  - . Revenue - include an anticipated reimbursement from the Clean Water Fund for Facilities Plan expense (\$ 165,000)
  - . Expense – include \$ 199,000 for treatment plant conceptual design

b. Sewer Development & Maintenance

9 . Bills:

Michelson, Kane, Royster & Barger

CDM Contract	\$ 735.00
	\$ 112.50

L. Young moved to pay Michelson, Kane, Royster & Barger two invoices in the amounts of \$ 735.00 and \$ 112.50. J. Petrosky seconded. Motion carried 3-0.

10. Tiered Sewer Use Rates Structure  
tabled

11. FOG

12. Director's Report

13. Chairman's Report

14. Minutes – November 25<sup>th</sup>, 2008

J. Petrosky moved to accept the minutes of the Regular Meeting of November 25, 2008, as presented. J. Sisk seconded. Motion carried 2-0. L. Young abstained.

There was no meeting of the Water Pollution Control Authority in December 2008.

Meeting adjourned 9:25 p.m.

Harold W. Storrs  
Clerk, pro-tem

