

MINUTES OF MEETING

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON Regular Meeting – February 24, 2009

A Regular Meeting of the Water Pollution Control Authority was held February 24, 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 6:55 p.m.
2. Fire Exit Plan
3. Contract Operations – United Water
 - a. United Water Monthly Report – January 2009
 - b. Energy conservation – United Water Initiatives
 - c. Projects Update
 - . Pump station improvements
 - . SCADA – Live demonstration

A live demonstration of SCADA as performed during the Special Meeting, 5:30 p.m., this day as part of United Water’s annual report
4. Treatment Plant Improvements
 - a. DEP identify treatment goals – Mystic WPCF
 - b. Conceptual design phase (CDM)
 - . Progress Report Jan 1 – Feb. 7, 2009
 - . Invoice for services through Feb. 7, 2009 - \$ 24,105.36

J. Petrosky moved to pay CDM invoice for Conceptual Design Phase Services through Feb. 7, 2009, in the amount of \$ 24,105.36. L. Young seconded. Motion carried 5-0.

 - . Technical memorandum – Tasks 1 & 2 - schedule
5. Comments from the public
No one from the public addressed the Authority
6. 2009-2010 Budget
7. Budgets status
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance

8. Tiered Sewer Use Rates Structure
tabled

9. FOG
tabled

10. Director's Report

11. Chairman's Report

12. Minutes – January 27, 2009

L. Young moved to accept the minutes of the Regular Meeting of January 27, 2009, as presented. J. Petrosky seconded. Motion carried 4-0. R. Cody abstained.

Meeting adjourned 8:20 p.m.

Harold W. Storrs
Clerk, pro-tem

WS:WPCamin2-24-09