

MINUTES OF MEETING

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON Regular Meeting – March 24, 2009

A Regular Meeting of the Water Pollution Control Authority was held March 24, 2009, at the Stonington Police Station Meeting Room.

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

Members absent: James Sisk, Lynn Young

1. Vice Chairman Bessette called the meeting to order at 6:33 p.m.
2. Fire Exit Plan
3. Contract Operations – United Water
 - a. United Water Monthly Report – February 2009
 - b. Contract Renewal – discussion
It was agreed by consensus to table a vote on extending the Agreement for Operations, Maintenance, and Management Services with United Water to the next regular meeting so that more Authority members will be present.
4. Treatment Plant Improvements – conceptual design
 - a. Engineer's summary reports
 - Task 1 – Multi-Discipline Facility Assessment
 - Task 2 – Establish Design Flow and Loads
 - b. Workshop
 - Task 3 – Biological Process Alternatives Evaluation
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 \$ 22,321.25
J. Petrosky moved to pay CDM invoice for Conceptual Design Phase Services for the period Feb. 8 through Mar. 7, 2009, in the amount of \$ 22,321.25. R. Cody seconded. Motion carried 3-0.
 - b) Michelson, Kane, Royster & Barger PC
Aqurion Water Connection \$ 622.50
R. Cody moved to pay Michelson, Kane, Royster & Barger, PC in the amount of \$ 622.50. J Petrosky seconded. Motion carried 3-0

8. Director's Report

9. Minutes – February 24, 2009

R. Cody moved to accept the minutes of the Special Meeting and the Regular Meeting both held on February 24, 2009, as presented. J. Petrosky seconded. Motion carried 3-0. .

Meeting adjourned 8:40 p.m.

Harold W. Storrs
Clerk, pro-tem

WS:WPCAdmin3-24-09