

MINUTES OF MEETING

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON Regular Meeting – June 23, 2009

A Regular Meeting of the Water Pollution Control Authority was held June 23, 2009, at the Stonington Police Station Meeting Room.

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

Members absent: Stephen Bessette; Lynn Young

1. Chairman Sisk called the meeting to order at 6:30 p.m.
2. Fire Exit Plan
3. Contract Operations – United Water
United Water Monthly Report – May 2009
4. Treatment Plant Improvements – conceptual design
 - a. Engineer's summary report
 - b. Task 3 – Process alternatives evaluation
 - c. Task 5 – Scope of Stonington Borough & Pawcatuck WPCF Improvements
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 #5 - \$ 24,103.46
R. Cody moved to pay CDM invoice # 5 for Conceptual Design Phase Services for the period May 10 through June 6, 2009, in the amount of \$ 24,103.46. J Petrosky seconded. Motion carried 3-0.
8. Director's Report
9. Chairman's Report
10. Minutes – May 26, 2009
J. Petrosky moved to accept the minutes of the Regular Meeting held on May 26, 2009, as presented. R. Cody seconded. Motion carried 3-0.

Meeting adjourned 8:55 p.m.

Harold W. Storrs
Clerk, pro-tem

WS:WPC Amin6-23-09

