

MINUTES OF MEETING

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON Regular Meeting – July 28, 2009

A Regular Meeting of the Water Pollution Control Authority was held July 28, 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 6:38 p.m.
2. Fire Exit Plan
3. Liberty Crossing, Route 2
 - Hook-up Charge

R. Cody moved to send a letter to the owner of Liberty Crossing confirming that the hook-up charge in the amount of \$ 352,150.08 paid on April 29, 2008, will satisfy all but the “unit charge” component of the total hook-up charge (as defined by section 12.09 of the Rules and Regulations of the Water Pollution Control Authority); that the hook-up charge, exclusive of the unit charge, will not increase in the future; and the charge paid may be assigned to future owners of the subject parcel. This action shall serve to settle any dispute as relates to a potential return of said charge to the owner. S. Bessette seconded. Motion carried 4-0.
4. RSK-Kellco, Mary Hall Road
 - Request for waiver of 6.04 of Rules and Regulations that require separate hook-up for every building.

J. Petrosky moved to waive the provision of 6.04 of the Rules and Regulations requiring a separate and independent building sewer for every building and authorize RSK-Kellco to connect via independent building sewers two separate residential buildings to be constructed on Mary Hall Road to a single existing lateral located in Mary Hall Road. R. Cody seconded. Motion carried 4-0.
5. Contract Operations – United Water
United Water Monthly Report – June 2009
6. 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
 - d. Task 6 – Implementation Alternatives
7. Comments from the public
No one from the public addressed the Authority

8. Budgets status
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance

9. Bills:
 - a) CDM Conceptual Design Phase Services #5 - \$ 16,763.04
S. Bessette moved to pay CDM invoice # 6 for Conceptual Design Phase Services for the period June 7 through July 11, 2009, in the amount of \$ 16,763.04. J Petrosky seconded. Motion carried 4-0.

- R. Cody moved to add item 14, Consider special action in regard to performing a pilot test on wastewater treatment at the Mystic WPCF to the agenda. S. Bessette seconded. Motion carried 4-0.

14. Pilot test using BioMag® at Mystic WPCF
J. Petrosky moved to authorize the expenditure of \$ 200,000 for Cambridge Water Technology to perform a pilot test of the BioMag® process at the Mystic WPCF subject to the development of performance criteria acceptable to the WPCA and the Department of Environmental Protection. S. Bessette seconded. Motion carried 3-1.

10. Director's Report

11. Chairman's Report

12. Director's Contract
J. Petrosky moved to extend the Director's contract for one additional year beginning July 1, 2009, under the same terms at an increase in salary of 3 ½ percent. S. Bessette seconded. Motion carried 4-0.

13. Minutes – June 23, 2009 – regular
July 6, 2009 - special
R. Cody moved to accept the minutes of the Regular Meeting held on June 23, 2009, and of the Special Meeting held on July 6, 2009, as presented. S. Bessette seconded. Motion carried 4-0.

Meeting adjourned 8:45 p.m.

Harold W. Storrs
Clerk, pro-tem

WS:WPCAMin7-28-09