

MINUTES OF MEETING

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON Regular Meeting – August 25, 2009

A Regular Meeting of the Water Pollution Control Authority was held August 25, 2009, at the Stonington Police Station Meeting Room.

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

Members absent: Stephen Bessette, James Petrosky

1. Chairman Sisk called the meeting to order at 6:40 p.m.
2. Fire Exit Plan
3. Contract Operations – United Water
United Water Monthly Report – July 2009
4. Treatment Plant Improvements – conceptual design
 - a. Engineer's summary report
 - b. BioMag pilot
 - c. Scope of Borough and Pawcatuck Improvements – Task 5
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 # 7 - \$ 8,598.45
L. Young moved to pay CDM invoice # 7 for Conceptual Design Phase Services for the period July 12 through August 8, 2009, in the amount of \$ 8,598.45. J Sisk seconded. Motion carried 2-1.
 - b) Michelson, Kane, Royster & Barger - CWF/Bidding - \$ 52.50
- Mystic Upgrade (Task 6) \$ 577.50
R. Cody moved to pay Michelson, Kane, Royster & Barger invoices in the amounts of \$ 52.50 and \$ 577.50. L. Young seconded. Motion carried 3-0
8. Director's Report
9. Chairman's Report

10. Minutes – July 28, 2009

R. Cody moved to accept the minutes of the Regular Meeting held on July 28, 2009, as presented. J. Sisk seconded. Motion carried 2-0. L. Young abstained

Meeting adjourned 8:28 p.m.

Harold W. Storrs
Clerk, pro-tem

WS:WPCamin8-25-09