

MINUTES OF MEETING

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON Special Meeting – May 13, 2009

A Special Meeting of the Water Pollution Control Authority was held at 4:00 p.m. May 13, 2009, at the Stonington Town Hall.

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

Members absent: Lynn Young

Chairman Sisk called the meeting to order at 4:02 p.m.

At 4:06 p.m. Richard Cody, Member, joined the meeting by speaker phone.

Contract Operations

R. Cody moved that, pursuant to Section 5 of the Amendment dated July 22, 2004, to the Agreement for Operations, Maintenance, and Management Services with United Water Contract Services dated November 10, 1999, the Water Pollution Control Authority exercise its option to renew the subject Agreement for an additional term of five (5) years commencing on November 15, 2009, and ending November 14, 2014, according to the same terms and conditions as are applicable in the present term that commenced November 15, 2003, and ends November 14, 2009. S. Bessette seconded. Motion carried 4-0

Meeting adjourned 4:23 p.m.

Harold W. Storrs
Clerk pro-tem

