

## MINUTES OF MEETING

### WATER POLLUTION CONTROL AUTHORITY

#### TOWN OF STONINGTON Special Meeting – July 28, 2009

A Special Meeting of the Water Pollution Control Authority was held at 6:00 p.m. July 28, 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

Also attending: Board of Finance

Chairman Sisk called the meeting to order at 6:00 p.m.

The meeting was conducted jointly with the Board of Finance.

#### Mystic Improvements

A proposal by Cambridge Water Technology to perform a pilot test at the Mystic Wastewater Treatment Facility was discussed. By consensus, the Board of Finance agreed to reimburse the Water Pollution Control Authority up to \$ 250,000 from Infiltration/Inflow Study accounts for the costs associated with the pilot after January 1, 2010, which is the earliest date allowable by the Charter.

Meeting adjourned 6:28 p.m.

Harold W. Storrs  
Clerk pro-tem

