

MINUTES OF MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON
Special Meeting – January 12, 2010

A Special Meeting of the Water Pollution Control Authority was held at 5:00 p.m. January 12, 2010, at the Stonington Town Hall.

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

Members absent: none

Also attending: William McConnell, CDM
Megan Moody, CDM
Steve Woodard, Cambridge Water Technology
Andy Bishop, Cambridge Water Technology
John Marcin, United Water
Steve Wold, United Water

Chairman Sisk called the meeting to order at 5:07 p.m.

Mystic WPCF Improvements

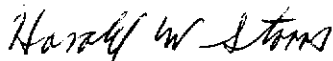
Results of the BioMag® pilot test at the Mystic WPCF were discussed. Based on performance observed during the pilot, CDM was instructed to employ the BioMag® process to complete the Process Alternatives section of the Agreement for Design Phase Services.

Task 6, Project Delivery Alternatives, of the Agreement for Design Phase Services was discussed.

Fiscal year 2010 – 2011 budget.

The proposed fiscal year budget was reviewed. No changes were proposed.

Meeting adjourned 7:30 p.m.



Harold W. Storrs
Clerk pro-tem