

## MINUTES OF MEETING

### WATER POLLUTION CONTROL AUTHORITY

#### TOWN OF STONINGTON Regular Meeting – January 26, 2010

A Regular Meeting of the Water Pollution Control Authority was held January 26, 2010, at the Stonington Police Station Meeting Room.

**Members in attendance:** James Sisk, Chairman; James Petrosky, Clerk; and Lynn Young, member. Also present: Harold Storrs, Director

**Members absent:** Stephen Bessette, Richard Cody

1. Chairman Sisk called the meeting to order at 6:30 p.m.
2. Fire Exit Plan
3. Contract Operations – United Water
  - a. United Water Merger
  - b. United Water Monthly Reports – November & December 2009
4. Treatment Plant Improvements – conceptual design
5. Comments from the public  
Ed Hart, 587 Taugwonk Road, addressed the Authority
6. Budgets status
  - a. Sewer Enterprise
  - b. Sewer Development & Maintenance
7. Proposed annual budget FY 2010-2011
8. Bills:
  - a) CDM Conceptual Design Phase Services # 11 – \$ 3,028.12
  - b) " " " " " # 12 - \$ 9,164.08
  - c) Michelson, Kane, Royster & Barger, Upgrade - \$ 180.00  
J. Petrosky moved to pay CDM invoice #11 in the amount of \$ 3,028.12, CDM invoice #12 in the amount of \$ 9,164.08, and Michelson, Kane, Roster & Barger invoice in the amount of \$ 180.00. L. Young seconded. Motion carried 3-0
9. Director's Report
10. Chairman's Report
11. Minutes – November 24, 2009 & January 12, 2010

WPCA Regular Meeting  
January 26, 2010

L. Young moved to accept the minutes of the Regular Meeting held on November 24, 2009, and the Special Meeting held on January 12, 2010, as presented. J. Petrosky seconded. Motion carried 3-0.

Meeting adjourned 8:20 p.m.



Harold W. Storrs  
Clerk, pro-tem