

MINUTES OF MEETING

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON Regular Meeting – February 23, 2010

A Regular Meeting of the Water Pollution Control Authority was held February 23, 2010, at the Stonington Police Station Meeting Room.

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

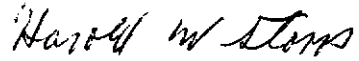
Members absent: Richard Cody, Lynn Young

1. Chairman Sisk called the meeting to order at 6:35 p.m.
2. Fire Exit Plan
3. Contract Operations – United Water
 - a. United Water Monthly Report – January 2010
4. Treatment Plant Improvements
 - a. Draft Conceptual Design Report
 - b. Implementation
5. Comments from the public
No one from the public addressed the Authority
6. Budgets status
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
7. Proposed annual budget FY 2010-2011
8. Sewer Rates
9. Bills:
 - a) CDM Conceptual Design Phase Services # 13 – \$ 29,646.17
 - d) Michelson, Kane, Royster & Barger, Upgrade - \$ 1,230.00S. Bessette moved to pay CDM invoice #13 in the amount of \$ 29,646.17, and Michelson, Kane, Roster & Barger invoice in the amount of \$ 1,230.00. J. Petrosky seconded. Motion carried 3-0
10. Director's Report
11. Chairman's Report
12. Minutes – January 26, 2010

WPCA Regular Meeting
February 23, 2010

J. Petrosky moved to accept the minutes of the Regular Meeting held on January 26, 2010, as presented. J. Sisk seconded. Motion carried 2-0. S. Bessette abstained.

Meeting adjourned 8:32 p.m.



Harold W. Storrs
Clerk, pro-tem