

MINUTES OF MEETING
WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON
Regular Meeting – July 27, 2010

A Regular Meeting of the Water Pollution Control Authority was held July 27, 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. **Mistick Village Cleaners – request for adjustment in sewer use charges**
Ed Eccarino, operator of Mistick Village Cleaners was present to discuss matters related to the sewer use charge. No action was taken.
4. **Contract operations – United Water**
 - a. United Water Monthly Report –June 2010
 - b. MRRA

At the request of the Chairman, agenda item 6 was changed to item 5, and item 5 to agenda item 6.

5. **Comments from the public**
David MacDonald, 11 Elaine Street, addressed the Authority
6. **Treatment Plant Improvements**
The Authority agreed to conduct a public meeting regarding proposed treatment plant improvements in conjunction with its regularly scheduled meeting August 24, 2010, and change the meeting location to the Mystic Middle School.
7. **Boat Pump Out**
Hook-up Charge
By consensus the Authority agreed that its regulation regarding sewer hook-up charges does not apply to the boat pump out facility proposed to be located at the Town Dock, Stonington Borough.
8. **North Stonington**
9. **Perkins Farm sanitary sewer availability**

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10. Budgets status

- a. Sewer Enterprise
- b. Sewer Development & Maintenance

11. Bills:

CDM Conceptual Design Services # 14, \$ 3,217.39

Michelson, Kane, Royster & Barger, PC \$ 195.00

L. Young moved to pay CDM invoice # 14 in the amount of \$ 3,217.39 and Michelson, Kane, Royster & Barger invoice in the amount of \$ 195.00. J. Petrosky seconded. Motion carried 3-0.

12. Director's Employment Agreement

J. Petrosky moved to extend the Director's employment agreement that expired June 30, 2010, to June 30, 2011, under the same terms, conditions, and compensation. L. Young seconded. Motion carried 3-0.

13. Director's Report

14. Chairman's Report

15. Minutes – May 25, 2010 & July 16, 2010

L. Young moved to accept the minutes of the Regular Meeting held on May 25, 2010, as presented. J. Petrosky seconded. Motion carried 3-0.

L. Young moved to accept the minutes of the Regular Meeting held on July 16, 2010, as presented. J. Petrosky seconded. Motion carried 3-0.

Meeting adjourned 9:10 p.m.



Harold W. Storrs
Clerk, pro-tem