

MINUTES OF MEETING

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON Special Meeting – August 11, 2010

The Water Pollution Control Authority held a Special Joint Meeting with the Board of Selectmen at 6:00 p.m. August 11, 2010, at the Mystic Middle School.

Members in attendance: James Sisk, Chairman; James Petrosky, Clerk; Richard Cody; and Lynn Young.

Members absent: None

First half of special meeting, Selectman discussed town snow removal issues per their agenda item #1.

WPCA Agenda Item:

Chairman Sisk distributed a printed copy of the WPCA Power Point presentation regarding recommended Water Pollution Control Facility Upgrades.

Chairman Sisk led a discussion of the following issues:

- Implementing the facilities plan was a vital investment for the town due to the current condition and age of the facilities
- WPCA has worked 10 years to arrive at this point, including an exhaustive search of a wide spectrum of options for plant consolidation, new construction, regional tie-in to Groton
- In 2009, WPCA endorsed plan to fully upgrade Mystic, including elimination of diversion, with smaller scope upgrades to Borough and Pawcatuck
- Four options were evaluated, Biomag™ best value for Mystic
- Biomag pilot and results
- All upgrades result in improvements to receiving water quality

WPCA Member Lynn Young explained financial implications of the plan per below

- Cash flow, bonding, debt, tax implications
- Favorable interest rate environment
- Favorable construction/bidding environment

Chairman Sisk completed the presentation with a discussion of the consequences of inaction. He emphasized that the window of opportunity exists now and requested that the Board of Selectman endorse the plan and formally request that the Board of Finance approve the \$18.3 M appropriation.

First Selectman Ed Habarek thanked the WPCA for its work in developing this plan on the town's behalf. The Board had several questions regarding plan details that were

clarified by the WPCA. George Crouse moved to request that the Board of Finance approve the \$18.3M appropriation, seconded by Glee McAnanly. The Board voted unanimously in favor.

WPCA meeting adjourned 7:15 p.m. Selectmen continued on other matters.

J. Sisk and J. Petrosky moved to a public presentation of the project at the LaGrua Center, Stonington Borough.

A handwritten signature in black ink, appearing to read 'J. Petrosky', written in a cursive style.

James Petrosky
Clerk

WS:WPCAspm8-11-10