

**MINUTES OF MEETING**  
**WATER POLLUTION CONTROL AUTHORITY**

**TOWN OF STONINGTON**  
**Regular Meeting – September 28, 2010**

A Regular Meeting of the Water Pollution Control Authority was held September 28, 2010, at the Stonington Police Station Meeting Room.

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

**Members absent:** Lynn Young,


1. Chairman Sisk called the meeting to order at 6:32 p.m.
2. Fire Exit Plan
3. Contract operations – United Water  
United Water Monthly Reports – July & August 2010
4. Wastewater Treatment Plant Improvements
  - a. DEP correspondence
  - b. The Authority agreed to request that a referendum be scheduled during the week of November 14<sup>th</sup> to authorize the Town to borrow \$ 18,325,000 for wastewater treatment plant improvements, and to conduct a public meeting regarding the proposed improvements in conjunction with its regularly scheduled meeting October 26, 2010, and change the meeting location to the Mystic Middle School.
5. Comments from the public  
No one from the public addressed the Authority
6. Budgets status
  - a. Sewer Enterprise
  - b. Sewer Development & Maintenance
7. Bills:  
CDM Conceptual Design Services # 17, \$ 1,628.24  
J. Petrosky moved to pay CDM invoice # 17 in the amount of \$ 1,628.24. J. Sisk seconded. Motion carried 2-1. J. Sisk and J. Petrosky affirmative, R. Cody negative
8. Director's Report
9. Chairman's Report

WPCA Regular Meeting  
September 28, 2010

10. Minutes - July 27, 2010  
- August 11, 2010

R. Cody moved to accept the minutes of the Regular Meeting held on July 27, 2010, and the Special Meeting held on August 11, 2010, as presented. J. Petrosky seconded. Motion carried 3-0.

Meeting adjourned 8:20 p.m.



Harold W. Storrs  
Clerk, pro-tem