

**MINUTES OF MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON
Special Meeting – October 26, 2010**

A Special Meeting of the Water Pollution Control Authority was held October 26, 2010, at the Mystic Middle School.

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

Members absent: none

1. Chairman Sisk called the meeting to order at 6:33 p.m.
2. Fire Exit Plan
3. Contract operations – United Water
United Water Monthly Report – September 2010

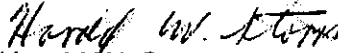
Meeting temporarily suspended at 6:53 p.m. to prepare for and conduct the public information meeting on wastewater treatment plant improvements.

4. 7:00 p.m. - Public Information Meeting
Wastewater Treatment Plant Improvements

Returned to regular meeting at 7:37 p.m. upon close of the public information meeting

5. Budgets status
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
6. Bills:
CDM Conceptual Design Services # 18, \$ 2,347.20
L. Young moved to pay CDM invoice # 18 in the amount of \$ 2,347.20. J. Petrosky seconded. Motion carried 3-1. L Young, J. Sisk and J. Petrosky affirmative, R. Cody negative
7. Director's Report
8. Chairman's Report
9. Minutes - September 28, 2010
J. Petrosky moved to accept the minutes of the Regular Meeting held on September 28, 2010, as presented. R. Cody seconded. Motion carried 3-0. L. Young abstained.

Meeting adjourned 8:10 p.m.


Harold W. Storrs
Clerk, pro-tem