

MINUTES OF MEETING

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON

Regular Meeting – November 23, 2010

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

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

Members absent:

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 – October 2010
 - b. United Water Annual Fee 11/15/10 – 11/14/11
J. Petrosky moved to accept and pay monthly the calculated Base Annual Fee for the 12th Contract Year (Nov. 15, 2010 – Nov. 14, 2011) in the annual amount of \$ 1,975,083.97 which is equivalent to \$ 164,590.33 per month. L. Young seconded. Motion carried 3 - 0.
4. DEP NOV's – status report
5. Wastewater Treatment Plant Improvements
 - Implementation phase
L. Young moved to re-affirm the Authority's vote of November 24, 2009, "...that the WPCA pursue implementation of the 'Conceptual Design Development' at the Mystic, Stonington Borough, and Pawcatuck WPCF's as currently being prepared by CDM by using the staged design-build alternative for project delivery, and that CDM be instructed to proceed without delay upon funds being appropriated....," and request that CDM submit a proposal for providing such services as early as practical. J. Petrosky seconded. Motion carried 3 – 0.
6. Annual Meeting Schedule – 2011
By unanimous consensus the Authority agreed to retain the current schedule of regular Water Pollution Control Authority meetings for calendar year 2011 – i.e. 6:30 p.m., on the 4th Tuesday of each month in the Police Station meeting room.
7. Comments from the public
No one from the public addressed the Authority
8. Budgets status
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance

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9. Bills:

| | | |
|---|--------------------|---------------|
| Michelson, Kane, Royster and Barger, PC | - General | \$ 150.00 |
| | - CT DOT, Route 27 | <u>337.50</u> |
| | Total | \$ 487.50 |

L. Young moved to pay Michelson, Kane, Royster and Barger, PC, in the amount of \$ 487.50. J. Petrosky seconded. Motion carried 3 - 0.

10. Director's Report

11. Chairman's Report

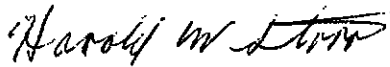
R. Cody entered the meeting.

12. Minutes - Special Meeting, 5:30 p.m., October 26, 2010

- Special Meeting, 6:30 p.m., October 26, 2010

L. Young moved to accept the minutes of the Special Meeting held at 5:30 p.m. on October 26, 2010, and the Special Meeting held at 6:30 p.m. on October 26, 2010, as presented. J. Petrosky seconded. Motion carried 4 - 0.

Meeting adjourned 8:05 p.m.



Harold W. Storrs
Clerk, pro-tem