

MINUTES OF MEETING

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON Special Meeting – February 23, 2011

A Special Meeting of the Water Pollution Control Authority was held February 23, 2011, at Town Hall, 152 Elm Street

Members in attendance: James Sisk, Chairman; James Petrosky, Clerk; Richard Cody, member; and Peter Balestracci, 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

Peter Balestracci was welcomed as a recently appointed member of the Authority

3. Request for waiver of hook-up requirement per Sec. 4.04(d) of the Rules and Regulations.
 - . Gobeille & Kivlin, North Broad Street, Pawcatuck
 - Naomi Gobeille and Jayne Kivlin, 2 North Broad Street, and Eric Kudlis of Erick's Design Build Associates, Inc. spoke for the petitioners.

R. Cody recused himself from this proceeding

J. Petrosky moved that pursuant to Sec. 4.04(d) of the Rules and Regulations to waive the requirement to connect the proposed lot # 1 (a subdivision of parcel 15-3-17A) to the sanitary sewer subject to notice by the Building Official that an on-site disposal system has been approved. P. Balestracci seconded. Motion carried 3-0.

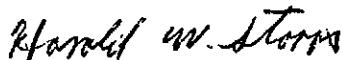
R. Cody returned to the meeting

4. Contract Operations – United Water
 - Steve Wold, Project Manager, represented United Water
 - a. United Water Monthly Reports – November and December 2010, and January 2011
5. Wastewater Treatment Plant Improvements
 - Patrick Hughes and Megan Moody, CDM, attended
 - Proposal for Design Phase Services
 - R. Cody moved that, based on the BioMag™ wastewater treatment process system being central to the design of the planned improvements to the Mystic WPCF and that Cambridge Water Technology owns the rights to the process system and is a sole source vendor, the Authority request that the Board of

Finance as authorized by the Town Charter waive the bid requirements for purchase of the BioMag™ system. P. Balestracci seconded. Motion carried 4-0

6. Comments from the public
No one from the public addressed the Authority
7. Proposed Annual Budget – FY 2011-2012
8. FY 2010-2011 - Budgets status
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
9. Bills:
Michelson, Kane, Royster and Barger, PC - Mystic Project – \$ 382.50
R. Cody moved to pay Michelson, Kane, Royster and Barger, PC, in the amount of \$ 382.50. J. Petrosky seconded. Motion carried 4 - 0.
10. Executive Session – Discussion of fees associated with prospective public contract
No executive session was held
11. Director's Report
12. Chairman's Report
13. Minutes - November 23, 2010 Regular Meeting
R. Cody moved to accept the minutes of the Regular Meeting held November 23, 2010, as presented. J. Petrosky seconded. Motion carried 3 - 0. P. Balestracci abstained

Meeting adjourned 9:30 p.m.



Harold W. Storrs
Clerk, pro-tem