

MINUTES OF MEETING

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON Special Meeting – March 23, 2011

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

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

Members absent: none

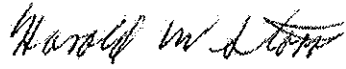
1. Chairman Sisk called the meeting to order at 6:30 p.m.
2. Fire Exit Plan
3. Contract Operations – United Water
Steve Wold, Project Manager, represented United Water
 - a. United Water Monthly Report – February 2011
4. Wastewater Treatment Plant Improvements
 - Proposal for Design Phase Services
 - Proposal for Project Representative Services
5. Comments from the public
No one from the public addressed the Authority
6. Proposed Annual Budget – FY 2011-2012
7. FY 2010-2011 - Budgets status
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
- R. Cody left the meeting
8. No agenda item # 8
9. Bills:
Michelson, Kane, Royster and Barger, PC - Mystic Project – \$ 37.50
- CDM Contract \$ 180.00
J. Petrosky moved to pay Michelson, Kane, Royster, and Barger, PC, in the amounts of \$ 37.50 and \$ 180.00. L Young seconded. Motion carried 4 - 0.
10. Director's Report
11. Chairman's Report

WPCA Special Meeting
March 23, 2011

12. Minutes - February 23, 2011 Special Meeting

J. Petrosky moved to accept the minutes of the Special Meeting held February 23, 2011, as presented. P. Balestracci seconded. Motion carried 3 - 0. L. Young abstained

Meeting adjourned 8:20 p.m.



Harold W. Storrs
Clerk, pro-tem

WS:WPCAspmin3-23-11