

MINUTES OF MEETING

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON Special Meeting – April 27, 2011

A Special Meeting of the Water Pollution Control Authority was held 6:00 p.m., April 27, 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 6:00 p.m.
2. Fire Exit Plan
3. Contract Operations
Presentation of Annual Report
 - Contract Year 11
Representing United Water: John Marcin, Area Manager
Steve Wold, Project Manager
John Gates, CPO, Pawcatuck WPCF
Eric Schell, Mechanic
4. Contract Operations – United Water
Steve Wold, Project Manager, represented United Water
 - a. United Water Monthly Report – March 2011
5. Wastewater Treatment Plant Improvements
 - Proposal for Design Phase Services
Patrick Hughes, VP, represented CDM
 - Proposal for Project Representative Services
6. FOG – Fats, Oils & Grease
 - Program implementation at food service establishments
7. Comments from the public
No one from the public addressed the Authority
8. FY 2010-2011 - Budgets status
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
9. Bills:
Michelson, Kane, Royster and Barger, PC - CDM Contract \$ 765.00

WPCA Special Meeting
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R. Cody moved to pay Michelson, Kane, Royster, and Barger, PC, in the amount of \$ 765.50. J. Petrosky seconded. Motion carried 5 - 0.

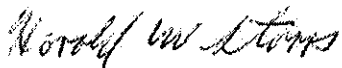
10. Director's Report

11. Chairman's Report

12. Minutes - March 23, 2011 Special Meeting

J. Petrosky moved to accept the minutes of the Special Meeting held March 23, 2011, as presented. L. oung seconded. Motion carried 5 - 0.

Meeting adjourned 8:18 p.m.



Harold W. Storrs
Clerk, pro-tem