

MINUTES OF MEETING
WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON
Regular Meeting – May 24, 2011

A Regular Meeting of the Water Pollution Control Authority was held May 24, 2011, at the Stonington Police Station Meeting Room.

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

Members absent: James Sisk, Lynn Young

In the absence of Chairman Sisk, J. Petrosky served as Acting Chairman

1. Acting Chairman Petrosky called the meeting to order at 6:30 p.m.
2. Fire Exit Plan
3. Contract operations – United Water
 - United Water Monthly Report – April, 2010
4. Wastewater Treatment Plant Improvements
 - Proposal for Design Phase Services
5. Comments from the public
 - No one from the public addressed the Authority
6. FY 2010 – 2011 - Budget status
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
7. Bills: Michelson, Kane, Royster and Barger - CDM Contract - \$ 810.00
R. Cody moved to pay Michelson, Kane, Royster and Barger in the amount of \$ 810.00. P. Balestracci seconded. Motion carried 3 - 0.
8. Director's Report
9. Chairman's Report
 - . In the absence of the Chairman there was no Chairman's Report
10. Minutes - April 27, 2011, Special Meeting,
 - R. Cody moved to accept the minutes of the Special Meeting held April 27, 2011, as presented. P. Balestracci seconded. Motion carried 3 - 0.

Meeting adjourned 6:55 p.m.


Harold W. Storrs
Clerk, pro-tem