

## MINUTES OF MEETING

### WATER POLLUTION CONTROL AUTHORITY

#### TOWN OF STONINGTON Regular Meeting – June 28, 2011

A Regular Meeting of the Water Pollution Control Authority was held June 28, 2011, at the Stonington Police Station Meeting Room.

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

**Members absent:** Richard Cody


1. Chairman Sisk called the meeting to order at 6:30 p.m.
2. Fire Exit Plan
3. Sewer Hook-up charge, 349 Liberty Street, Pawcatuck  
Representing 349 Liberty Street: Mark Kepple, Esq.  
Pat Lafayette  
By consensus, the Authority, tabled further discussion to a later meeting of the WPCA
4. Contract operations – United Water
  - United Water Monthly Report – May, 2010
5. Wastewater Treatment Plant Improvements
  - Proposal for Design Phase Services  
Representing CDM: Patrick Hughes, Sr. VP  
J. Petrosky moved that pursuant to the "Resolution Appropriating \$ 18,325,000 for Wastewater Treatment Facilities Improvements and Authorizing the Issue of \$ 18,325,000 Bonds and Notes to Finance the Appropriation" adopted by special referendum on Nov. 16, 2010, and as permitted by Charter, to execute the Agreement between CDM and the Town for "Final Design Services for Improvements to Water Pollution Control Facilities" pursuant to the "Conceptual Design" for the upgrade of water pollution control facilities prepared by CDM dated March 2010, as presented and approved by counsel. P. Balestracci seconded. Motion carried 4-0.  
J. Petrosky moved to enter into an agreement with Cambridge Water Technology (CWT) of Cambridge, MA to agree to specify CWT's BioMag® ballasted activated sludge process in contract(s) for improvements to the Mystic WPCF in exchange for CWT agreeing to provide the system when needed at the agreed price. L. Young seconded. Motion carried 4-0.
6. Restrooms – Borough WPCF
  - L. Young moved to allow the restrooms attached to the Stonington Borough WPCF to be available for public use provided that funds from sources other than the WPCA are made available to operate, maintain, and improve the facility, that the units be secured no later than 6:00 p.m. daily, and that the WPCA bear no cost, obligation, or

WPCA Regular Meeting  
June 28, 2011

responsibility for their use, operation, maintenance, and improvements. J. Petrosky seconded. Motion carried 4-0.

7. Comments from the public  
No one from the public addressed the Authority
8. FY 2010 – 2011 - Budget status
  - a. Sewer Enterprise
  - b. Sewer Development & Maintenance
9. Bills: Michelson, Kane, Royster and Barger - CDM Contract - \$ 3,232.50  
L. Young moved to pay Michelson, Kane, Royster and Barger in the amount of \$ 3,232.50. P. Balestracci seconded. Motion carried 4 - 0.
10. Director's Report
11. Chairman's Report
12. Minutes - May 24, 2011 & June 9, 2011,  
J. Petrosky moved to accept the minutes of the Regular Meeting of May 24, 2011. P. Balestracci seconded. Motion carried 2 - 0. L. Young and J.Sisk abstained  
P. Balestracci moved to accept the minutes of the Special Meeting of June 9, 1011. J. Sisk seconded. Motion carried 2-0. J. Petrosky and L. Young abstained.

Meeting adjourned 8:48 p.m.

  
Harold W. Storrs  
Clerk, pro-tem

WS:WPCamin6-28-11