

MINUTES OF MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON
Regular Meeting – July 26, 2011

A Regular Meeting of the Water Pollution Control Authority was held July 26, 2011, at the Stonington Police Station Meeting Room.

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 6:32 p.m.
2. Fire Exit Plan
3. North Stonington – discussion: potential flow allocation
Representing North Stonington: Nicholas Mullane, First Selectman
Shawn Murphy, Selectman
Alan Pesch
Janet Fiore
Pursuant to a letter from First Selectman Mullane dated July 6, 2011 (attached), Mr. Mullane and the Authority discussed various matters related to a potential allocation of sanitary sewer capacity to North Stonington. No motions were offered or votes taken.
4. Sewer Hook-up charge, 349 Liberty Street, Pawcatuck
Representing 349 Liberty Street: Mark Kepple, Esq.
R. Cody moved to deny claims regarding the sewer hook-up at 349 Liberty Street related to or enumerated in Mr. Kepple's letter to the Stonington WPCA dated June 13, 2011. L. Young seconded. Motion carried 5-0.
5. Contract operations – United Water
 - United Water Monthly Report – June, 2010
6. Wastewater Treatment Plant Improvements
 - design phase
 - owner's project representativeJ. 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. 15, 2010, and as permitted by Charter, to authorize Chairman Sisk to enter into agreement with United Water to serve as the Town of Stonington's project representative during design, and potentially during construction, of water pollution control facilities improvements identified in the "Conceptual Design" for the upgrade of water pollution control facilities prepared by CDM dated March 2010. R. Cody seconded. Motion carried 5-0

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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

L. Young left the meeting.

9. Bills: Michelson, Kane, Royster and Barger - CDM Contract - \$ 1,207.50

R. Cody moved to pay Michelson, Kane, Royster and Barger in the amount of \$ 1,207.50. J. Petrosky seconded. Motion carried 4 - 0.

10. Director's Report

11. Chairman's Report

12. Minutes - June 28, 2011,

J. Petrosky moved to accept the minutes of the Regular Meeting of June 28, 2011. P. Balestracci seconded. Motion carried 4-0.

Meeting adjourned 9:10 p.m.


Harold W. Storrs

Clerk, pro-tem