

MINUTES OF MEETING

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON Regular Meeting – August 23, 2011

A Regular Meeting of the Water Pollution Control Authority was held August 23, 2011, at the Stonington Police Station Meeting Room.

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

Members absent: James Petrosky, Lynn Young

1. Chairman Sisk called the meeting to order at 6:30 p.m.
2. Fire Exit Plan
3. Wastewater Treatment Plant Improvements
Representing CDM: Megan Moody
 - design phase
 - o progress report
 - o Invoice for design services - \$ 100,000
 - Owners project representative
4. Contract operations – United Water
Representing United Water: Steve Wold
 - United Water Monthly Report – July, 2010
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 - \$ 195.00
R. Cody moved to pay Michelson, Kane, Royster and Barger in the amount of \$ 195.00. P Ballestracci seconded. Motion carried 3 - 0.

Invoice for design services – \$ 100,000 – CDM
. agenda item # 3
R. Cody moved to pay CDM for engineering to provide final design improvements to the Mystic, Borough and Pawcatuck Water Pollution Control Facilities for the period July 1, 2011, through August 13, 2011, in the amount of \$ 100,000.
P.Ballestracci seconded. Motion carried 3-0
8. Director's Report
9. Chairman's Report

**WPCA Regular Meeting
August 23, 2011**

10. Minutes - July 26, 2011,

- R. Cody moved to accept the minutes of the Regular Meeting of July 26, 2011.**
- P. Balestracci seconded. Motion carried 3-0.**

Meeting adjourned 8:28 p.m.

Harold W. Storrs
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Clerk, pro-tem

WS:WPCAMin8-23-11