

MINUTES OF MEETING

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON

Regular Meeting – September 27, 2011

A Regular Meeting of the Water Pollution Control Authority was held September 27, 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 6:32 p.m.
2. Fire Exit Plan
3. Wastewater Treatment Plant Improvements
Representing CDM: Megan Moody
 - Design phase
 - a. Progress report
 - b. Special considerations
 - . odor control – extent of coverage
 - . BioMag – magnetite storage
 - c. 30% Design Review & TRC Workshop – October 5th
 - d. Invoice for design services - \$ 225,000
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 August 13, 2011, through September 10, 2011, in the amount of \$ 225,000. P. Balestracci seconded. Motion carried 3-0
4. Contract operations – United Water
Representing United Water: Gerry Miner
 - United Water Monthly Report – August, 2010
5. Comments from the public
Several Stonington High School students attended the meeting as part of the school's curriculum requirements. In response to an inquiry, the Authority offered a brief explanation of the purpose and responsibilities of the WPCA.
6. Meeting Schedule 2012
P. Balestracci moved to retain the current schedule of regular Water Pollution Control Authority meetings for calendar year 2012: 6:30 p.m., on the 4th Tuesday of each month in the Police Station meeting room. R. Cody seconded. Motion carried 3-0
7. FY 2010 – 2011 - Budget status
 - a. MRRA/Capital Expense – policy on charging to Funds
 - b. Sewer Enterprise
 - c. Sewer Development & Maintenance

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8. No agenda item # 8

9. Bills: Michelson, Kane, Royster and Barger – WPCF Improvements - \$ 172.50
R. Cody moved to pay Michelson, Kane, Royster and Barger in the amount of \$ 172.50. P. Balestracci seconded. Motion carried 3 - 0.

10. Director's Report


11. Chairman's Report

Chairman Sisk read into the record a letter from Director Storrs writing of his intent to retire at an unspecified time during the first quarter of 2012.

12. Minutes - July 26, 2011,

R. Cody moved to accept the minutes of the Regular Meeting of August 23, 2011. P. Balestracci seconded. Motion carried 3-0.

Meeting adjourned 8:10 p.m.


Harold W. Storrs
Clerk, pro-tem