MINUTES OF MEETING

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON Special Meeting – October 5, 2011

A Special Meeting of the Water Pollution Control Authority was held at 9:00 a.m. October 5, 2011, in the Police Station Meeting Room, 173 South Broad Street.

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

Members absent: . Richard Cody, Lynn Young

Chairman Sisk called the meeting to order at 9:13 a.m.

Mystic WPCF Improvements - 30 % Design Review and Workshop

Workshop meeting with representatives of CDM, United Water, and CT DEEP for 30% design review and TRC Workshop.

See list of attendees - attached

No motions were offered or votes taken.

Meeting adjourned 1:45 p.m.

Haralf W. Strys Harold W. Storrs Clerk pro-tem

WS:WPCAspmin10-5-11