

MINUTES OF MEETING
WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON
Regular Meeting – October 25, 2011

A Regular Meeting of the Water Pollution Control Authority was held October 25, 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 6:30 p.m.
 2. Fire Exit Plan
 3. Request for adjustment in sewer hook-up charge
. DeMeis, # 41 Pequot Trail, Pawcatuck
Present: Miquelle and Robert DeMeis
No action taken.
 4. Wastewater Treatment Plant Improvements
Representing CDM: Megan Moody
 - Design phase
 - a. Progress report
 - b. 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 September 11,, 2011, through October 8, 2011, in the amount of \$ 225,000. L. Young seconded. Motion carried 5-0
 5. Contract operations – United Water
Representing United Water: Steve Wold, Don Goodroe
 - United Water Monthly Report – September, 2010
 6. Comments from the public
No one from the public addressed the Authority
 7. FY 2010 – 2011 - Budget status
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
 8. Bills: Michelson, Kane, Royster and Barger – WPCF Improvements - \$ 60.00
R. Cody moved to pay Michelson, Kane, Royster and Barger in the amount of \$ 60.00. L. Young seconded. Motion carried 5 - 0.
- R. Cody left the meeting

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9. Director's Report

10. Chairman's Report

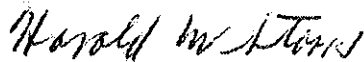
11. Minutes - Regular Meeting – September 27, 2011,

P. Balestracci moved to accept the minutes of the Regular Meeting of September 27, 2011. J. Sisk seconded. Motion carried 2-0. J. Petrosky and L. Young abstained.

- Special Meeting – October 5, 2011

J. Petrosky moved to accept the minutes of the Special Meeting of October 5, 2011. P. Balestracci seconded. Motion carried 3-0. L. Young abstained

Meeting adjourned 8:07 p.m.



Harold W. Storrs
Clerk, pro-tem