

**MINUTES OF MEETING**  
**WATER POLLUTION CONTROL AUTHORITY**  
**TOWN OF STONINGTON**  
**Special Meeting – November 9, 2011**

A Special Meeting of the Water Pollution Control Authority was held at 10:00 a.m. November 9, 2011, at Camp Dresser & McKee offices, 260 West Exchange Street, Providence, RI.

**Members in attendance:** James Sisk, Chairman; Peter Balestracci, member; and Lynn Young, member. Also present: Harold Storrs, Director

**Members absent:** Richard Cody, James Petrosky;

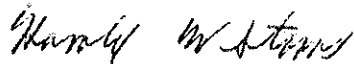
Chairman Sisk called the meeting to order at 10:30 a.m.

**Mystic Improvements Workshop Meeting**

The meeting consisted of a "Design Development Progress Workshop" for the 30 – 60% design phase of the Mystic Improvements project. Included at the meeting were representatives from Camp Dresser & McKee and United Water.

No motions were offered or votes taken.

Meeting adjourned 2:15 p.m.

  
Harold W. Storrs  
Clerk pro-tem