

MINUTES OF MEETING

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON

Regular Meeting – November 22, 2011

A Regular Meeting of the Water Pollution Control Authority was held November 22, 2011, at the Stonington Police Station Meeting Room.

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

Members absent: Richard Cody

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
 - a. Progress report
The WPCA will hold special meetings at 10:00 a.m. and 5:00 p.m., December 14, 2011, to review and act upon the 60 % design
 - b. Invoice for design services - \$ 225,000
L. Young moved to pay CDM for engineering to provide final design improvements to the Mystic, Borough and Pawcatuck Water Pollution Control Facilities for the period October 9, 2011, through November 5, 2011, in the amount of \$ 225,000. J. Petrosky seconded. Motion carried 4-0
4. Contract operations – United Water
Representing United Water: Steve Wold
 - United Water Monthly Report – October, 2011
 - L. Young moved to accept and pay monthly the calculated Base Annual Fee for the 13th Contract Year (Nov. 15, 2011 – Nov. 14, 2012) in the annual amount of \$ 2,038,589.67 which is equivalent to \$ 169,882.47 per month subject to recalculating the “effective electric rate” in a manner consistent with the components that make up current electric utility rates and the intent of the Operations and Management Agreement with United Water. J. Petrosky seconded. Motion carried 4-0.
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. Director’s Report

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8. Chairman's Report

9. Minutes - Regular Meeting – October 25, 2011,

J. Petrosky moved to accept the minutes of the Regular Meeting of October 25, 2011. L. Young seconded. Motion carried 4-0.

- Special Meeting – November 9, 2011

P. Balestracci moved to accept the minutes of the Special Meeting of November 9, 2011. L. Young seconded. Motion carried 3-0. J. Petrosky abstained

Meeting adjourned 8:30 p.m.



Harold W. Storrs
Clerk, pro-tem

WS:WPCAdmin11-22-11