

MINUTES OF MEETING

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON Special Meeting – December 14, 2011

A Special Meeting of the Water Pollution Control Authority was held at 10:00 a.m. December 14, 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 10:15 a.m.

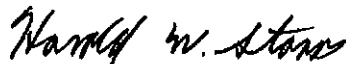
Mystic Improvements Workshop Meeting

The meeting consisted of a "60% Design Review and Technical Review Committee Workshop" on the design phase of the Mystic Improvements project. Included at the meeting were representatives from DEEP, Camp Dresser & McKee, and United Water.

- see attendance list attached

No motions were offered or votes taken.

Meeting adjourned 2:15 p.m.



Harold W. Storrs
Clerk pro-tem