

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 5:00 p.m. December 14, 2011, in the upper level meeting room, Town Hall, 152 Elm Street

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 5:00 p.m.
2. Fire exit plan
3. Wastewater Treatment Plant Improvements Project
. Design progress – summary and report

R. Cody left the meeting at 5:30 p.m.

. Construction contract alternatives

L. Young moved to proceed with sewer construction using the design-build process contingent upon an acceptable Guaranteed Maximum Price and contingent upon negotiating and acceptable contract. P. Balestracci seconded. Motion carried 4-0

- a. Invoice for design services – CDM, \$ 225,000
Invoice not yet received. No action taken
4. Contract Operations – United Water
- United Water Monthly Report – November 2011
Report not yet received. Action deferred to January 2012
5. Proposed WPCA budgets – 2012-2013

Meeting adjourned 6:00 p.m.


Harold W. Storrs
Clerk, pro-tem