

MINUTES OF MEETING
WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON
Regular Meeting – January 24, 2012

A Regular Meeting of the Water Pollution Control Authority was held January 24, 2012, 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

Chairman Sisk revised the order of the agenda as follows:

Item 3, Contract Operations – United Water, becomes Item 6

Item 6, Project Implementation – WPCF Improvements, becomes Item 3

3. Project Implementation – WPCF Improvements
 - Non-direct Construction Project Cost EstimatesRepresenting CDM: Patrick Hughes and Robert Blake
Representing United Water: Don Goodroe and Steve Wold
4. Wastewater Treatment Plant Improvements
 - a. Construction Phase
Representing CDM: Patrick Hughes and Robert Blake
Representing United Water: Don Goodroe and Steve Wold
 - b. Invoice for design services 11/6/11 – 12/10/11 - \$ 225,000
J. Petrosky moved to pay CDM for engineering to provide final design improvements to the Mystic, Borough, and Pawcatuck Water Pollution Control Facilities for the period November 6, 2011, through December 10, 2011, in the amount of \$ 225,000. L. Young seconded. Motion carried 4-0
5. Comments from the public
No one from the public addressed the Authority
6. Contract operations – United Water
Representing United Water: Steve Wold
 - United Water Monthly Reports – November and December, 2011
7. FY 2011 – 2012 - Budget status
 - a. Sewer Use Trends
 - b. Sewer Enterprise
 - c. Sewer Development & Maintenance

WPCA Regular Meeting
January 24, 2012

8. Director's Salary: FY 2011 – 2012

L. Young moved to increase the Director's annual salary by 2.8 %, it being the same percent increase granted to other Town management staff, from \$ 78,903.00 to \$ 81,112.00 effective July 1, 2011. J. Petrosky seconded. Motion carried 4-0.

9. Director's Report

10. Chairman's Report

Chairman Sisk read a letter from the Department of Planning and Zoning requesting that the WPCA provide representation to a committee in the process of being appointed to update the Town's Plan of Conservation and Development.

11. Minutes - Regular Meeting – November 22, 2011

J. Petrosky moved to accept the minutes of the Regular Meeting of November 22, 2011. P. Balestracci seconded. Motion carried 4-0

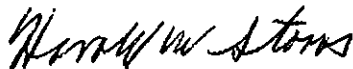
- Special Meeting – December 14, 2011, at 10:00 a.m.

L. Young moved to accept the minutes of the Special Meeting held 10:00 a.m. December 14, 2011. P. Balestracci seconded. Motion carried 3-0. J. Petrosky abstained

- Special Meeting – December 14, 2011, at 5:00 p.m.

L. Young moved to accept the minutes of the Special Meeting held 5:00 p.m. December 14, 2011. P. Balestracci seconded. Motion carried 4-0.

Meeting adjourned 9:31 p.m.



Harold W. Storrs
Clerk, pro-tem