

## MINUTES OF MEETING

### WATER POLLUTION CONTROL AUTHORITY

#### TOWN OF STONINGTON Special Meeting – January 31, 2012

A Special Meeting of the Water Pollution Control Authority was held at 9:30 a.m. January 31, 2012, in the lower level meeting room, Town Hall, 152 Elm Street

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

**Members absent:** James Petrosky

1. Chairman Sisk called the meeting to order at 9:36 a.m.
2. Treatment Plant Improvements Project
  - Project Implementation

Representing CDMSmith: Bill McConnell, Robert Blake

Representing United Water: Don Goodroe, Tony Park, Stephen Cushing,  
Steve Wold

No motions were offered or votes taken

Meeting adjourned 11:25 a.m.

  
Harold W. Storrs  
Clerk, pro-tem