

MINUTES OF MEETING

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON
Regular Meeting – February 28, 2012

A Regular Meeting of the Water Pollution Control Authority was held February 28, 2012, at the Stonington Police Station Meeting Room.

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

Members absent: James Sisk

Lynn Young served as Acting Chairman in the absence of Chairman Sisk,

1. Acting Chairman Young called the meeting to order at 6:30 p.m.
2. Fire Exit Plan
3. Contract operations – United Water
Representing United Water: Steve Wold
- United Water Monthly Report – January 2012
4. Wastewater Treatment Plant Improvements
 - a. Construction Phase
Representing CDM: Patrick Hughes and Michael Picard
 - b. Invoice # 6 for design services 12/11/11 – 1/14/12
R. Cody moved to pay CDM for engineering to provide final design improvements to the Mystic, Borough, and Pawcatuck Water Pollution Control Facilities for the period December 11, 2011, through January 14, 2012, in the amount of \$ 89,000.
J. Petrosky seconded. Motion carried 4-0
5. Comments from the public
Shauna Lake, 20 Rose Ridge Court, addressed the Authority
6. Potential sewer service to North Stonington
7. Proposed "Enterprise" budget 2012-13
8. Budget status - 2011 – 2012
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
9. Director's Report
10. Chairman's Report
In the absence of Chairman Sisk there was no Chairman's report

WPCA Regular Meeting
February 28, 2012

11. Minutes - Regular Meeting – January 24, 2012

J. Petrosky moved to accept the minutes of the Regular Meeting of January 24, 2012. L. Young seconded. Motion carried 3-0. R. Cody abstained

- Special Meeting – January 31, 2012

R. Cody moved to accept the minutes of the Special Meeting of January 31, 2012. P. Balestracci seconded. Motion carried 3-0. J. Petrosky abstained

Meeting adjourned 8:42 p.m.



Harold W. Storrs
Clerk, pro-tem