

MINUTES OF MEETING

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON Special Meeting – March 13, 2012

A Special Meeting of the Water Pollution Control Authority was held at 6:30 p.m. March 13, 2012, in the lower level meeting room, Town Hall, 152 Elm Street

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

Members absent: Lynn Young,

1. Chairman Sisk called the meeting to order at 6:31 p.m.
2. Treatment Plant Improvements

Representing CDM Smith: Patrick Hughes, William McConnell, Robert Blake

Representing United Water: Don Goodroe

J. Petrosky moved that the Water Pollution Control Authority request, that as allowed by Section 9-7.B of the Charter, the Board of Finance waive the requirement for sealed bids in order to allow CDM Constructors Inc., a wholly owned subsidiary of CDM Smith, to serve as Project Manager for the construction of improvements to wastewater treatment facilities as authorized by referendum on Nov. 16, 2010, with the condition that the individual construction elements shall be bid according to requirements of the Charter and the work shall have a guaranteed maximum price of \$ 17.2 M. P. Balestracci seconded. Motion carried 3-1. For: J. Sisk, J. Petrosky, P. Balestracci; Against: R. Cody.

Thomas Gilligan, 583 Greenhaven Road, addressed the Authority

Meeting adjourned 8:18 p.m.


Harold W. Storrs
Clerk, pro-tem