

MINUTES OF MEETING

WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON Regular Meeting – March 27, 2012

A Regular Meeting of the Water Pollution Control Authority was held March 27, 2012, at the Stonington Police Station Meeting Room.

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

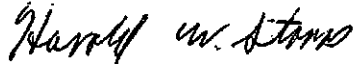
1. Chairman Sisk called the meeting to order at 6:32 p.m.
2. Fire Exit Plan
3. Contract operations – United Water
Representing United Water: Steve Wold
 - United Water Monthly Report – February 2012
 - Base Annual Fee (BAF) – effective electric rate
L. Young moved to table Base Annual Fee (BAF) – effective electric rate to the next regular WPCA meeting. P. Balestracci seconded. Motion carried 5-0.
4. Wastewater Treatment Plant Improvements
Representing CDM Smith: Patrick Hughes, Robert Blake
 - a. Contract Development
 - o Performance Standards
 - b. BioMag Acquisition
 - c. Construction at Pawcatuck & Stonington Borough WPCF's
5. Comments from the public
No one from the public addressed the Authority
6. Stony Brook – Sewer Siphon
 - Project summary
Representing CDM Smith: Patrick Hughes
7. Budget status - 2011 – 2012
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
8. Director's Report
9. Chairman's Report

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10. Minutes - Regular Meeting – February 28, 2012
- Special Meetings – February 23, 2012 & March 13, 2012

R. Cody moved to accept the minutes of the Regular Meeting of January 24, 2012; the Special Meeting of February 23, 2012; and the Special Meeting of March 13, 2012. P. Balestracci seconded. Motion carried unanimously except that L. Young abstained in regard to the Special Meeting minutes of February 23, 2012 and March 13, 2012.

Meeting adjourned 8:23 p.m.



Harold W. Storrs
Clerk, pro-tem