

MINUTES OF MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON

Regular Meeting – May 22, 2012

A Regular Meeting of the Water Pollution Control Authority was held May 22, 2012, at the Stonington Police Station Meeting Room.

Members in attendance: James Sisk, Chairman; James Petrosky, Clerk; Peter Balestracci, member; Lynn Young, member and Richard Cody, member. Also present: Thomas Gilligan, Director.

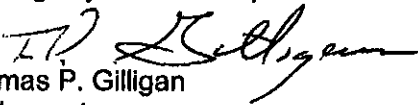
1. Chairman Sisk called the meeting to order at 6:30 p.m.
2. Fire Exit Plan
3. Contract operations – United Water
Representing United Water: Steve Wold
Reviewed United Water Monthly Report – April 2012
Also:
 - Nitrate monitoring analyzers being installed this week. SCADA tie-in, and Hach (mfg) training next week will result in project completion and allow WPCA to finalize paperwork for CTDEEP reimbursement.
 - UW to update jetting activities for next meeting.
4. Wastewater Treatment Plant Improvements
Representing CDM Smith and CDM Constructors Inc: Robert Blake
 - Design Build (DB) project meeting took place on May 8th
 - All documentation, including Bond and Insurance Certificates in place and Agreement finalized.
 - DB project progress meeting scheduled for May 30th at Town Hall.
 - 90% Design review meeting scheduled for June 12 at CDM in Providence. CTDEEP expected to attend.
 - UW (S.Wold) requested Plans asap before meeting to allow for adequate review time.
5. Comments from the public
 - Ms. Gail Shea addressed the Board regarding the removal of trees at Pump Station #3 on River Rd. She questioned why they were removed, was it necessary, and what was to be done about it.
 - S. Wold (UW) responded that the pine was dead and the junipers were overgrown.
 - J. Sisk commented that the tree and junipers were a safety hazard and interfering with access to the critical pump station.
 - J. Sisk commented that a plan is in place to replace the shrubbery, however, implementation awaits input from CL&P on status of an underground cable in the same area. CL&P needs to advise if/when cable work will be necessary before WPCA expends funds to replace the dead/overgrown shrubbery.
6. Bills:
Michelson, Kane, Royster & Barger: re: CDMS DB contract. \$4,485.00

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T. Gilligan asked to follow-up that MKRB payment will be from project bond funds.
R. Cody moved to pay MKRB for services related to design/build contracts in the amount of \$ 4,485.00. L. Young seconded. Motion carried 5-0.

7. Budget Status – 2011 - 2012
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance WastewaterTG to check on status of McDonalds connection application.
8. Director's Report
9. Chairman's Report
10. Minutes – Regular Meeting – April 24, 2012
R. Cody moved to accept the minutes of the Regular Meeting of April 24,, 2012,
J. Petrosky seconded. Motion carried 5-0.

Meeting adjourned 7:45 p.m.


Thomas P. Gilligan
Clerk, pro-tem