

MINUTES OF MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON

Regular Meeting – June 26, 2012

A Regular Meeting of the Water Pollution Control Authority was held June 26, 2012, at the Stonington Police Station Meeting Room.

Members in attendance: James Sisk, Chairman; Peter Balestracci, 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 – May 2012
Also:
 - Gerry Miner, Chief Operator at Mystic, is out for 6 weeks (knee surgery).
 - Vendors not responding to request for quotes for tie-in of new nitrogen monitoring equipment to SCADA system.
 4. Wastewater Treatment Plant Improvements
Representing CDM Smith and CDM Constructors Inc: Pat Hughes, Bryan Benoit
 - E&SC Cash Bond to be delivered to TG on 6/26 – required for P&Z Permit.
 - 90% Design review meeting took place June 12. CTDEEP attended.
 - Negotiations with CWT/Siemens on BioMag continue. CDMS will advise if meeting necessary with SWPCA.
 - Mobilization at Mystic site expected the 2nd week in July.
 5. Comments from the public
 - Mr. Gary Poe, of Windows-On-Our-Waters, Inc., provided information on environmental outreach programs for general public and students. His programs are aimed at education to reduce non-point source pollution.
 6. Bills:
 - a. CDMS Design Services: Inv. #7 (\$103,000)
 Inv. #8 (\$81,700).
Progress payments in moving to 90% Design. At 80.6% percent of Contract amount. 100% Design completion expected in mid-July.
 - b. CDMS Design-Build Initial Invoice – Appl. #1 of Design-Build Agreement:
 \$32,900 – 5% Retainage = \$ 31,255.00
 - c. UW – Rep. Services: \$ 1,229.20
 - d. Michelson, Kane, Royster & Barger, re: CDM Bonds: \$ 112.50
- R. Cody moved to pay above bills. P. Balestracci, seconded. Motion carried 3-0.
7. Budget Status – 2011 - 2012
 - a. Sewer Enterprise

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- b. Sewer Development & Maintenance Wastewater
 - o TGilligan to confirm that above MKRB bill paid out of DB project funds.
 - o UW/TGilligan to assure CIP needs are identified well in advance to allow WPCA long term planning.

- 8. Director's Report

- 9. Chairman's Report

- 10. Minutes – Regular Meeting – May 22, 2012
 - R. Cody moved to accept the minutes of the Regular Meeting of May 22, 2012,
 - P. Balestracci, seconded. Motion carried 3-0.

Meeting adjourned 7:55 p.m.


Thomas P. Gilligan
Clerk, pro-tem