

MINUTES OF MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON

Regular Meeting – July 24, 2012

A Regular Meeting of the Water Pollution Control Authority was held July 24, 2012, at the Stonington Police Station Meeting Room.

Members in attendance: James Sisk, Chairman; Peter Balestracci, James Petrosky, Lynn Young members. 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: John Gates and Scott Gager
Reviewed United Water Monthly Report – June 2012
 - All three plants in compliance.
 - With current dry conditions plant flows are very low and it may be a good time to monitor flow at priority locations in system to establish a baseline for I&I.
4. Wastewater Treatment Plant Improvements
Representing CDM Smith and CDM Constructors Inc: Bob Blake, Bryan Benoit
 - R. Blake summarized report.
 - CL&P now indicates they plan to replace the existing transformer when moved to above flood elevation. Details on CL&P access requirements (paved ramp, size, etc) yet to be defined.
 - The next project progress meeting to be at the site trailer. CDMS to notify of best timing.
5. Comments from the public - none
6. Bills:
 - a. CDMS Design Services: Inv. #9 (\$306,300) - FINAL
100% Design completed.
 - b. CDMS Design-Build Initial Invoice – Appl. #2 of Design-Build Agreement:
\$21,634 – 5% Retainage = \$ 20,552.30
- L. Young moved to pay above bills. P. Balestracci, seconded. Motion carried 4-0.
7. Budget Status – 2011 - 2012
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance Wastewater
8. Director's Report
 - a) CDMS Amendment #2 for Stonybrook sewer siphon engineering services.
Reviewed T. Gilligan memo dated July 5, 2012 on CTDOT responses for CDMS overrun reimbursement. J. Petrosky moved to authorize CDMS Amendment #2 in

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accordance with T. Gilligan memo and payment to CDMS only after receipt of payment for overrun by CTDOT. Seconded by L. Young. Motion carried 4-0.

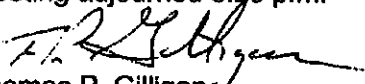
b) CTDEEP Design/Project Approval.

Per requirement of CTDEEP, formal WPCA review and approval of the project and documentation is required prior to CTDEEP review and approval. Motion by L. Young to formally "approve the project and supporting documentation". Seconded by J. Petrosky. Motion carried 4-0.

9. Chairman's Report

10. Minutes -- Regular Meeting -- June 26, 2012
For approval at Aug. 28th WPCA meeting.

Meeting adjourned 8:25 p.m.


Thomas P. Gilligan
Clerk, pro-tem