

MINUTES OF MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON

Regular Meeting – August 28, 2012

A Regular Meeting of the Water Pollution Control Authority was held August 28, 2012, at the Stonington Police Station Meeting Room.

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

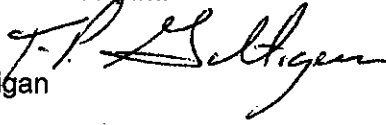
1. Chairman Sisk called the meeting to order at 6:30 p.m.
2. Fire Exit Plan
3. Contract operations – United Water
Representing United Water: Steve Wold
Reviewed United Water Monthly Report – July 2012
Also:
 - Reviewed frequency of call-in incidents involving Sonitrol/SCADA system.
 - UW to evaluate Sonitrol/SCADA redundancy, weakness issues and suggested path forward.
4. Wastewater Treatment Plant Improvements
Representing CDM Smith and CDM Constructors Inc: Bryan Benoit
 - Bids received for Biomag building, electrical switchgear, diesel generator, turbo blowers. All bids under evaluation. PO's to be issued in 1-2 weeks.
 - ITB's being prepared for initial 5 subcontracts – demolition, general construction, hypochlorite system relocation, electrical room modifications, and I&C/SCADA..
 - Negotiations with CWT/Siemens on BioMag continue.
5. Comments from the public – none.
6. Bills:
 - a. CDMS Design-Build Invoice – Appl. #3 of Design-Build Agreement:
\$23,306 – 5% Retainage = \$ 22,140.00R. Cody moved to pay above bill. L. Young, seconded. Motion carried 4-0.
7. Budget Status – 2012 - 2013
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance Wastewater
8. Director's Report
9. Chairman's Report
10. Minutes – Regular Meeting
 - June 26, 2012 - R. Cody moved to accept the minutes, L. Young seconded; Motion carried 4-0.

WPCA Regular Meeting
August 28, 2012

- July 24, 2012: James Petrosky moved to accept the minutes, L. Young seconded; Motion carried 4-0.

Meeting adjourned 8:50 p.m.

Thomas P. Gilligan
Clerk, pro-tem

A handwritten signature in black ink, appearing to read "T. P. Gilligan", written over the typed name.