

MINUTES OF MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON

Regular Meeting – September 25, 2012

A Regular Meeting of the Water Pollution Control Authority was held September 25, 2012, at the Stonington Police Station Meeting Room.

Members in attendance: James Sisk, Chairman; Peter Balestracci, member; 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 – August 2012
 - As requested, the report includes listing of Sonitrol/SCADA monitoring points for each sewer District.
4. Wastewater Treatment Plant Improvements
Representing CDM Smith and CDM Constructors Inc: Bob Blake and Bryan Benoit
Comments additional to submitted report:
 - Negotiations with Siemens completed.
5. Comments from the public
 - a. Mr. Robert Birmingham – Plan on Conservation & Development Advisory Committee. Mr. Birmingham provided introduction to 2 year process to update 2004 Plan and need for coordination with the WPCA during this update process.
 - b. Mr. Ed Hart
 - Questioned impact of Misquamicut sewer to Westerly WWTP on Pawcatuck River. T. Gilligan responded with his understanding of significant reduction (50 – 75%) in nitrogen loading to River over the past 5 – 8 years as a result of facility upgrades/improvements on both sides of the River.
 - Raised concern about cost for new building at Mystic WPCF compared to total project cost. J. Sisk advised that BioMag process building has been in project plan since process selection and that a change in building design (block building to pre-engineered metal siding building) has reduced building cost substantially.
 - Raised concern with comments in press that would appear that a tie-in by North Stonington is proceeding without Town of Stonington resident input. J. Sisk advised that press is relating views of one party and that no such decision has been made by the Stonington WPCA.
6. Bills:
 - a. CDMS Design-Build Invoice – Appl. #3 of Design-Build Agreement:
\$250,041.14 – 5% Retainage = \$ 237,539.08R. Cody moved to pay above bill. L. Young, seconded. Motion carried 5-0.

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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
 - August 28, 2012 - R. Cody moved to accept the minutes, J. Petrosky seconded; Motion carried 5-0.

Meeting adjourned 8:40 p.m.


Thomas P. Gilligan
Clerk, pro-tem