

MINUTES OF MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON

Regular Meeting – October 23, 2012

A Regular Meeting of the Water Pollution Control Authority was held October 23, 2012, at the Stonington Police Station Meeting Room.

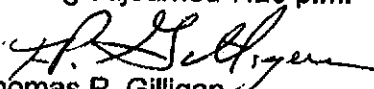
Members in attendance: James Sisk, Chairman; Peter Balestracci, member; Richard Cody. Also present: Thomas Gilligan, Director.

1. Chairman Sisk called the meeting to order at 6:30 p.m.
2. Fire Exit Plan
3. Change in sequence of agenda items.
R. Cody presented motion to move agenda items requiring action by the Board to next on the agenda to accommodate member quorum vote and allow subsequent departure of Mr. Cody. Agenda change moves Item #6 (Bill Payment), Item #10 (Sept. 25, 2012 Minutes approval) and one item of the Directors Report (authorization for contract for Pump Station #3 UST removal) to next on the agenda.
R. Cody moved to change agenda sequence. P. Balestracci seconded.
Motion carried 3-0.
4. Bills:
 - o CDMS Design-Build Invoice – Appl. #5 of Design-Build Agreement:
\$ 249,953.03 – 5% Retainage = \$ 237,455.38
 - o CDMS Stonybrook Inv. #6 = \$15,941.25 (consistent w/CTDOT Pmt rec'd)
 - o CDMS Stonybrook Inv. #7 = \$10,514.90 (consistent w/CTDOT Pmt rec'd)R. Cody moved to pay above bills. P. Balestracci seconded. Motion carried 3-0.
5. Minutes – Regular Meeting
 - Sept. 25, 2012 - R. Cody moved to accept the minutes, P. Balestracci seconded.
Motion carried 3-0.
6. Authorization to proceed with low bid contract to BETA/Marshall for removal and closure of underground fuel storage tank at pump station No. 3 (which was replaced with an above ground storage tank in September).
R. Cody moved to authorize. P. Balestracci seconded. Motion carried 3-0.
7. Contract operations – United Water
Representing United Water: Steve Wold
Reviewed United Water Monthly Report – September 2012
S. Wold noted a correction to the sewer line jetting total (correct value is 2455 lf).
8. Wastewater Treatment Plant Improvements
Representing CDM Smith and CDM Constructors Inc: P. Hughes, R. Blake and B. Benoit
Comments additional to submitted report:

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- Procurement of several key items completed (BioMag, turbo blowers, biomag building, switchgear, generator), and several key items still under review (UV equipment, screenings/grit/grease system).
 - With the protracted UV system procurement, the UV installation at the Boro and Pawcatuck plants may have slipped a few months and schedule is to be reviewed with WPCA and UW.
 - Turbo blower installation at the Boro is still scheduled for late 1stQ of 2013 in advance of diversion flow from Mystic to the Boro.
9. Comments from the public
One student member of the audience asked for an explanation of the term "UV" and Chairman Sisk reviewed the current hypochlorite disinfection method and upgrade to ultraviolet disinfection.
10. Budget Status – 2012 - 2013
- a. Sewer Enterprise
 - b. Sewer Development & Maintenance Wastewater
11. Director's Report
- CDMS Amendment #2 (Stoneybrook) payments approved in Item #4 above.
 - Pump Station #6 UST removal authorized in Item #6 above.
12. Chairman's Report

Meeting adjourned 7:20 p.m.


Thomas P. Gilligan
Clerk, pro-tem