

MINUTES OF MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON

Regular Meeting – November 27, 2012

A Regular Meeting of the Water Pollution Control Authority was held November 27, 2012, at the Stonington Police Station Meeting Room.

Members in attendance: James Sisk, Chairman; members Peter Balestracci, Richard Cody and James Petrosky. 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: S. Wold, J. Marcin
 - Reviewed United Water Monthly Report – October 2012
 - Reviewed Storm Sandy impact on facilities and operations.
4. Wastewater Treatment Plant Improvements
Representing CDM Smith and CDM Constructors Inc: R. Blake and B. Benoit
Comments additional to submitted report:
 - CDMS has procured approximately \$2.4 million in equipment and subcontracts. Procurements to-date appear in-line with the project budget, however, it is still early in the overall schedule.
5. Comments from the public – none.
6. Bills:
 - CDMS Design-Build Invoice – Appl. #6 of Design-Build Agreement:
\$ 67,955.82 – 5% Retainage = \$ 64,558.03
R. Cody moved to pay. P. Balestracci seconded. Motion carried 4-0.
 - UW Storm Sandy overtime cost = \$6,672.56
R. Cody moved to pay. J. Petrosky seconded. Motion carried 4-0.
7. Budget Status – 2012 - 2013
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
8. Director's Report
 - Reviewed Storm Sandy impact and costs.
 - Provided update on 2012-2013 Funds 501 and 222 major expenditures and critical needs.
9. Chairman's Report
 - a. Dec. 25th WPCA meeting canceled
 - b. 2013 WPCA Meeting Schedule – 6:30pm, 4th Tuesday of each month, Police Station Community Room.

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c. T. Gilligan, Director, authorized to pay Dec bills.
Motion by R. Cody. P. Balestracci seconded. Motion carried 4-0.

10. Wastewater Minutes – Regular Meeting - Oct. 23, 2012

- P. Balestracci moved to accept the minutes, J. Sisk seconded. Motion carried 2-0; 2 abstained

Meeting adjourned 7:55 p.m.



Thomas P. Gilligan
Clerk, pro-tem