

MINUTES OF MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON

Regular Meeting – January 22, 2013

A Regular Meeting of the Water Pollution Control Authority was held January 22, 2013, at the Stonington Police Station Meeting Room.

Members in attendance: James Sisk, Chairman; members Peter Balestracci, Lynn Young 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
 - Reviewed United Water Monthly Reports for Nov. and Dec. 2012
UW to advise of charted rainfall discrepancies in Nov. report.
4. Wastewater Treatment Plant Improvements
Representing CDM Smith and CDM Constructors Inc: R. Blake and B. Benoit
Comments additional to submitted report:
 - Critical to overall construction schedule is the electrical activities associated with switchgear and MCC delivery and installation. CDMS is expediting.
5. Comments from the public – none.
6. Bills:
 - a. CDMS Design-Build Nov. 2012 Invoice – Appl. #7 of Design-Build Agreement
\$48,328.58 – 5% retainage = \$45,912.14
 - b. CDMS Design-Build Dec. 2012 Invoice – Appl. #8 of Design-Build Agreement
\$502,262.25 – 5% retainage = \$476,199.14J. Petrosky moved to pay. L. Young 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 submitted to FEMA.
 - Reviewed closure reports for Maritime pump station cleanup and Pump Station #3 UST removal.
 - Advised that CTDEEP reimbursement for nitrogen analyzer purchase received.
 - Reviewed deteriorated condition of Mystic WPCF boiler vent and need for immediate replacement. Quotations received from 3 contractors and analysis of price, scope, materials and terms is in-progress. Requested approval for contractor selection pending completion of competitive evaluation.
L. Young moved to approve contractor award pending Director and UW competitive evaluation. J. Petrosky seconded. Motion carried 4-0.

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9. Chairman's Report

10. Wastewater Minutes – Regular Meeting – November 27, 2012

- J. Petrosky moved to accept the minutes, P. Balestracci seconded. Motion carried 3 -0; 1 abstained

Meeting adjourned 8:45 p.m.

A handwritten signature in black ink, appearing to read "T.P. Gilligan". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Thomas P. Gilligan
Clerk, pro-tem