

MINUTES OF MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON

Regular Meeting – February 26, 2013

A Regular Meeting of the Water Pollution Control Authority was held February 26, 2013, at the Stonington Police Station Meeting Room.

Members in attendance: James Sisk, Chairman; members Peter Balestracci, Richard Cody, 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 Jan. 2013
 - Mr. Wold advised of UW Regional Meeting is to be held in Mystic March 7 & 8.
4. Wastewater Treatment Plant Improvements
Representing CDM Smith and CDM Constructors Inc: R. Blake, B. Benoit, K. Poulin
Highlights include:
 - Construction gearing up at site with excavation for electrical, pads, underground piping, building foundation.
 - Temporary air piping installed and operating.
 - Prep. work should be complete to require diversion flow to Mystic start June/July.
 - Of particular note is that Mr. Blake will be retiring at the end of March and PM duties transferred to Mr. Poulin. Mr. Poulin has been working on the Mystic project since inception. The Board thanked Mr. Blake for his long standing service to Stonington and wished him well in retirement.
5. Comments from the public – none.
6. Bills:
 - a. CDMS Design-Build Jan. 2013 Invoice – Appl. #9 of Design-Build Agreement
\$111,179.50 – 5% retainage = \$105,620.52
 - b. United Water Invoice #20130020 for Storm Sandy = \$23,657.58
Reimbursable costs per Contract, *and as submitted to FEMA*

R. Cody moved to pay. L. Young seconded. Motion carried 5-0.
7. Budget Status – 2012 - 2013
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
8. Director's Report
 - Reviewed critical equipment replacement purchases necessary in preparation for diversion from Mystic to Borough WPCF – Fairbanks-Morse diversion pump and

WPCA Regular Meeting
February 26, 2013

Franklin-Miller dimminutor. Also replacement of Mystic boiler vent and chimney. All three items are directly related to the upgrade project.
L. Young moved to approve payment out of the upgrade project funds. R. Cody seconded. Motion carried 5-0.

9. Chairman's Report

10. Wastewater Minutes – Regular Meeting – January 22, 2013

- L. Young moved to accept the minutes, J. Petrosky seconded. Motion carried 4 -0; 1 abstained

Meeting adjourned 8:00 p.m.



Thomas P. Gilligan
Clerk, pro-tem