

MINUTES OF MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON

Regular Meeting – March 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, 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 Feb. 2013
 - CTDEEP nitrogen trading details provided for 2012. Stonington to receive a net “credit” of \$2,579.
 - UW and Director to identify critical expenditure items through fiscal period ending June 30th, 2013.
4. Wastewater Treatment Plant Improvements
Representing CDM Smith and CDM Constructors Inc: B. Benoit, K. Poulin
Highlights include:
 - Construction of electrical, pads, underground piping, building foundation proceeding.
 - Generator and MCC delivery – mid April.
 - Blower delivery – mid April. Install Boro 1st, Mystic 2nd, Paw 3rd.
 - Temporary air piping installed and operating.
5. Comments from the public – none.
6. Bills:
 - a. CDMS Design-Build Feb. 2013 Invoice – Appl. #10 of Design-Build Agreement
\$274,022.23 – 5% retainage = \$260,321.12

L. Young moved to pay. P. Balestracci seconded. Motion carried 4-0.
7. Budget Status – 2012 - 2013
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
8. Director’s Report
 - Diversion pump and Dimminutor delivery scheduled for early and late May, respectively.
 - Mystic boiler chimney replacement completed.

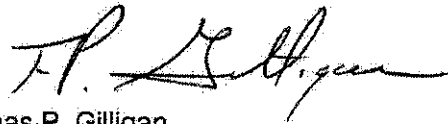
WPCA Regular Meeting
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9. Chairman's Report

10. Wastewater Minutes – Regular Meeting – February 26, 2013

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

Meeting adjourned 7:10 p.m.



Thomas P. Gilligan
Clerk, pro-tem