

MINUTES OF MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON

Regular Meeting – April 23, 2013

A Regular Meeting of the Water Pollution Control Authority was held April 23, 2013, at the Stonington Police Station Meeting Room.


Members in attendance: James Sisk, Chairman; members Peter Balestracci, and Rich Cody. Also present: Thomas Gilligan, Director.

1. Call to order – 6:30 p.m.
2. Fire exit plan
3. Contract Operations – United Water
 - United Water Monthly Report – March 2013
 - UW to include jetting activity summary in future reports
 - UW to obtain clarification of hoist inspection findings and repair needs.
4. Wastewater Treatment Plant Improvements – CDM Smith
 - Boro 1st new blower to be brought on-line next week
 - BioMag silo to be set on new building floor this Friday (26th)
5. Comments from public - none
6. Bills:
 - CDMS Design-Build Jan. 2013 Invoice – Appl. #11 of Design-Build Agreement \$460,305.91 – 5% retainage = \$437,290.61

Rich Cody moved to pay, P. Balestracci seconded, Motion carried 3-0.
7. Budget Status: 2012-2013
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
8. Director's Report
 - CL&P energy incentive program for new air blowers. Incentive payment to be made upon installation, startup and verification by CL&P.
9. Chairman's Report
10. Minutes – Regular Meeting – March 26, 2013

P. Balestracci moved to accept, J. Sisk seconded, R. Cody abstained. Motion carried 2-0-1

Meeting adjourned 7:50 p.m.



Thomas P. Gilligan
Clerk, pro-tem