

WPCA Regular Meeting
May 28, 2013

MINUTES OF MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON

Regular Meeting – May 28, 2013

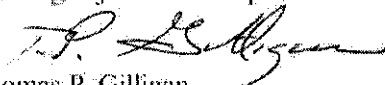
A Regular Meeting of the Water Pollution Control Authority was held May 28, 2013, at the Stonington Police Station Meeting Room.

Members in attendance: James Sisk, Chairman; members Rich Cody and James Petrosky. 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 – April 2013
 - UW invite to Project Mgrs. Meeting on June 18th at noon.
 - UW to core Pawcatuck biofilter beds to determine condition.
 - UW to check maintenance records on Paw. plant humidifier.
4. Wastewater Treatment Plant Improvements – CDM Smith
 - APG Neuros responding to startup issues with first two blowers.
 - Further APG Neuros payment withheld pending CDMS/WPCA review.
5. Comments from public - none
6. Bills:
 - CDMS Design-Build Invoice – Appl. #12 of Design-Build Agreement
\$667,206.89 - 5% retainage = \$633,846.54

Rich Cody moved to pay, J. Petrosky seconded, Motion carried 3-0.
7. Budget Status: 2012-2013
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
8. Director's Report
 - Reviewed Attorney Langhammer's action re: Mystic Village Laundry.
 - Reviewed Health Official action re: #11 Velvet Lane, Mystic
9. Chairman's Report
10. Minutes - Regular Meeting – April 23, 2013
R. Cody moved to accept, J. Sisk seconded, J. Petrosky abstained. Motion carried 2-0-1

Meeting adjourned 7:30 p.m.


Thomas P. Gilligan
Clerk, pro-tem