

WPCA Regular Meeting
June 25, 2013

MINUTES OF MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON
Regular Meeting – June 25, 2013

A Regular Meeting of the Water Pollution Control Authority was held June 25, 2013, at the Stonington Police Station Meeting Room.

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

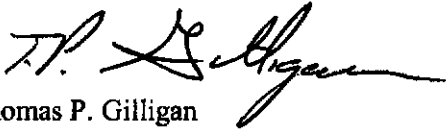
1. Call to order -- 6:30 p.m.
2. Fire exit plan
3. Contract Operations – United Water
 - United Water Monthly Report – May 2013
 - Request made for UW to increase efforts to video collection system in areas of “hot spots” and suspected infiltration.
4. Wastewater Treatment Plant Improvements -- CDM Smith
 - CDMS reviewed status and path forward with APG Neuros turbo blowers.
5. Comments from public - none
6. Bills:
 - o CDMS Design-Build Jan. 2013 Invoice – Appl. #13 of Design-Build Agreement
\$1,414,919.75 – 5% retainage **Total = \$1,344,173.77**
J. Petrosky moved to pay, P. Balestracci seconded. Motion carried 3-0.
 - o Law Offices of Ronald I. Chorches, LLC – for services rendered to Attorney Langhammer on Whitehall Avenue LLC bankruptcy filing.
Period covering May 2011 to Feb. 2012. **Total = \$4,410.00**
Tabled for further review at next months meeting.
 - o United Water Owners Rep Services Inv. #201317959:
Period covering April 8 – 28, 2013. **Total = \$3,970.12**
J. Petrosky 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
9. Chairman’s Report

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10. Minutes – Regular Meeting – May 28th, 2013

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

Meeting adjourned 7:40 p.m.



Thomas P. Gilligan
Clerk, pro-tem