

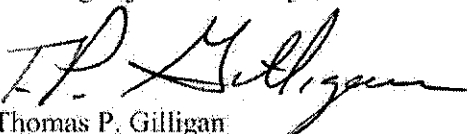
MINUTES OF MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON
Regular Meeting – July 23, 2013

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

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

1. Call to order – 6:30 p.m.
2. Fire exit plan
3. Contract Operations – United Water – John Gates
 - United Water Monthly Report – June 2013
 - NIC to troubleshoot SCADA communications issues. Board indicated concern and indicated this is a UW/NIC issue to resolve.
 - One of the old PD aeration blowers failed, leaving no backup capability.
4. Wastewater Treatment Plant Improvements – CDM Smith
 - CDMS reviewed status and path forward with APG Neuros turbo blowers. Due to above PD blower failure, CDMS/Neuros expediting “temporary” installation/startup of one new blower.
 - Significant noise mitigation efforts/results by CDMS (see TG monitoring data).
5. Comments from public - none
6. Bills:
 - o CDMS Design-Build Jan. 2013 Invoice – Appl. #14 of Design-Build Agreement
\$580,443.49 – 5% retainage. **Total = \$551,411.81**
R. Cody moved to pay, L. Young seconded. Motion carried 4-0.
 - o Law Offices of Ronald L. 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**
R. Cody reviewed invoice and suggested followup with Town tax attorney to see if there is any duplication of effort/cost which can be eliminated.
R. Cody moved to pay, L. Young seconded. Motion carried 4-0.
7. Budget Status: 2012-2013
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
8. Director’s Report
Discussion of efforts and follow up on grease trap compliance. R. Cody to review possible regulation for new user category to assist grease trap compliance.
9. Chairman’s Report
10. Minutes – Regular Meeting – June 25th, 2013
P. Balestracci moved to accept. J. Sisk seconded. R. Cody and L. Young abstained. Motion carried 2-0-2

Meeting adjourned 8:40 p.m.


Thomas P. Gilligan
Clerk, pro-tem