

**MINUTES OF MEETING**  
**WATER POLLUTION CONTROL AUTHORITY**  
**TOWN OF STONINGTON**

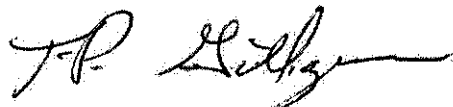
**Regular Meeting – August 27, 2013**

A Regular Meeting of the Water Pollution Control Authority was held August 27, 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 – Steve Wold, John Marcin
  - United Water Monthly Report – July 2013
  - Chairman Sisk emphasized that, considering some of the recent process difficulties, it is important that UW staff not lose sight that on-going operations is 1<sup>st</sup> priority.
4. Wastewater Treatment Plant Improvements – CDM Smith
  - 2<sup>nd</sup> Neuros blower now installed at Boro and two (of 3) Mystic blowers installed.
  - Key milestone of startup of one (of the two) aeration basins with all new equipment and instrumentation is expected by mid Sept.
5. Comments from public - none
6. Bills:
  - o CDMS Design-Build Invoice – Appl. #14 of Design-Build Agreement  
\$735,823.43 – 5% retainage **Total = \$699,032.26**  
*L. Young moved to pay, P. Balestracci seconded. Motion carried 4-0.*
7. Budget Status: 2013-2014
  - a. Sewer Enterprise Draft Budget – reviewed 2012/13 Budget, 2012/13 Actual, and 2013/14 Budget. Requested Board review and approval of 2013 – 2014 Sewer Enterprise Budget  
*L. Young moved to approve, P. Balestracci seconded. Motion carried 4-0.*
  - b. Sewer Enterprise status
  - c. Sewer Development & Maintenance
8. Director's Report – no questions on report submitted.
9. Chairman's Report  
Chairman Sisk discussed two items
  - Notification from Board of Selectmen that J. Petrosky has been appointed for another term on the WPCA Board.
  - WPCA Rules & Regulations, adopted in 1972, are due for update. Chairman Sisk requested T. Gilligan email a copy of current Rules & Regs to Board members for review and comment prior to seeking proposals for professional assistance.
10. Minutes – Regular Meeting – July 23, 2013  
*R. Cody moved to accept. L. Young seconded. Motion carried 4-0*

Meeting adjourned 7:40 p.m.



Thomas P. Gilligan  
Clerk, pro-tem