

MINUTES OF MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON
Regular Meeting – October 22, 2013

A Regular Meeting of the Water Pollution Control Authority was held October 22, 2013, at the Stonington Police Station Meeting Room.

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

1. Call to order – 6:30 p.m.
2. Fire exit plan
3. Contract Operations – United Water – Steve Wold
 - United Water Monthly Report – Sept. 2013
 - Discussion of grit accumulation at pump stations and WWTP influent wells, and resulting damage done to equipment. Board requested investigation of locations and quantities to identify service areas and path forward to minimize negative impact.
 - Quarterly ATMR test failure. Possible causes (a) upgrade construction limitations (air supply), (b) operations. Corrective action implemented and re-test due in Oct.
4. Wastewater Treatment Plant Improvements – CDM Smith –B. Benoit, P. Hughes
 - Review of CDMS monthly report.
 - Discussed failure of epoxy coating on unthickened sludge holding tank and corrective action being taken by subcontractor.
5. Comments from the public
 - Student question on above discussion of grit.
6. Bills:
 - CDMS Design-Build Invoice – Appl. #17 of Design-Build Agreement
\$1,108,886.33 – 5% retainage **Total = \$1,053,442.02**
R. Cody moved to pay, J. Petrosky seconded. Motion carried 3-0.
7. Budget Status: 2013-2014
 - a. Sewer Enterprise status
 - b. Sewer Development & Maintenance
8. Director's Report – reviewed monthly report.
Requested approval to purchase a new Dimminutor for the influent works at the Mystic WPCF based on the evaluation/summary provided with Report.
R. Cody moved to approve purchase and pay out of facility upgrade funds. J. Petrosky seconded. Motion carried 3-0.
9. Chairman's Report – no report

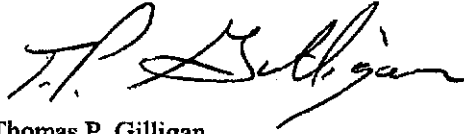
WPCA Regular Meeting
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10. Minutes – Regular Meeting – July 23, 2013

R. Cody moved to accept. J. Petrosky seconded. Motion carried 3-0.

Motion to adjourn by R. Cody, J. Petrosky seconded. Motion carried 3-0.

Meeting adjourned 7:55 p.m.



Thomas P. Gilligan
Clerk, pro-tem