

WPCA Regular Meeting
November 26, 2013

MINUTES OF MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON

Regular Meeting – November 26, 2013

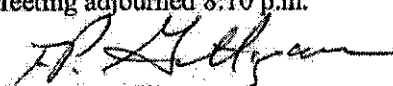
A Regular Meeting of the Water Pollution Control Authority was held November 26, 2013, at the Stonington Police Station Meeting Room.

Members in attendance: James Sisk, Chairman; members Peter Balestracci, Jim Petrosky 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
 - United Water Monthly Report – Oct. 2013
 - Re-test of Quarterly ATMR passed.
4. Wastewater Treatment Plant Improvements – CDM Smith – B. Benoit, K. Poulin
 - Review of CDMS monthly report.
 - All 7 Neuros turbo blowers now in service.
 - Mystic UV to be put in-service Mon 12/2/13.
 - Grit system scheduled for late Dec. startup.
 - CDMS purchase/install of new influent Dimminutor under DB scope.
5. Comments from the public - none
6. Bills:
 - CDMS Design-Build Invoice – Appl. #17 of Design-Build Agreement
\$849,710.08 – 5% retainage **Total = \$807,224.58**
J. Petrosky moved to pay, L. Young seconded. Motion carried 4-0.
7. Budget Status: 2013-2014
 - a. Sewer Enterprise status
 - b. Sewer Development & Maintenance
8. Director's Report – reviewed monthly report.
 - Reviewed General Fund Draft Budget for FY 2014-2015.
L. Young moved to approve, J. Petrosky seconded. Motion carried 4-0.
 - Reviewed Enterprise Fund Draft Budget for FY 2014-2015.
L. Young moved to approve with request for addition of outstanding delinquent account balance on budget sheet. J. Petrosky seconded. Motion carried 4-0.
9. Chairman's Report
 - Motion by J. Sisk to cancel Dec. 24th WPCA Board Meeting. *L. Young seconded. Motion carried 4-0.*
 - Motion by J. Petrosky to authorize Director to pay Dec. bills which would normally be presented for Board approval. Director to provide summary at January Board Meeting. *L. Young seconded. Motion carried 4-0.*
10. Minutes – Regular Meeting – Oct. 22, 2013
J. Petrosky moved to accept, J. Sisk seconded, Motion carried 2-0-2.

Motion to adjourn by J. Petrosky, L. Young seconded. Motion carried 4-0.

Meeting adjourned 8:10 p.m.


Thomas P. Gilligan
Clerk, pro-tem