

**WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON**

152 ELM STREET

STONINGTON, CONNECTICUT 06378

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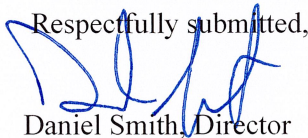
WPCA Special Meeting – Virtual Meeting

February 9, 2024

3:00 pm

1. **CALL TO ORDER** - The special meeting was called to order by Chairman Rich Cody at 3:04 pm. Members present: Charles Sheehan, Jim Petrosky, and Jim Falconieri. Staff: Daniel Smith, Director
2. **MYSTIC I&I REHAB** – Meeting opened with a discussion of the Boards options in regards to hiring an engineering firm for design and construction services for the lining of the sewer interceptor along rte. 27 to remove I&I. Based on timing and the critical need to get this project moving, the Board agreed it would be best to hire CDM Smith, with conditions. As they are the firm that completed the Sanitary Sewer Evaluation Study, they have the most knowledge and experience with Mystic's specific issues.
3. **DECISION** – Motion made by Mr. Petrosky to hire CDM Smith for design and construction services for phase 1: interceptor and manhole rehab of the SSES under the condition that CDM provide the WPCA with a new team that has been interviewed and approved by a WPCA sub-committee. Mr. Falconieri 2nd, motion carried 4-0
4. **ADJOURNMENT** – Having no other business, Chairman Cody adjourned the meeting at 3:21 pm.

Respectfully submitted,



Daniel Smith, Director