

**MINUTES OF REGULAR MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON
Regular Meeting –January 26, 2016**

A Regular Meeting of the Water Pollution Control Authority was held January 26, 2016, at the Stonington Police Station Meeting Room.

Members in attendance: Richard Cody, Chairman: Members Lynn Young, Peter Balestracci and Deborah Downie. Also present: Douglas Nettleton, Director.

1. Call to order – 6:30 p.m.
 2. Fire exit plan
 3. Sewer Rate Increase – Motion was made by Lynn Young to approve the increase of 5% as stipulated, a second by Peter Balestracci and a vote of 4-0 Motion passed.
 4. Contract Operations – United Water – Jim Nyberg
 - Review of Suez Report – November and December 2015 – Reviewed plant operations for the past month.
 5. Wastewater Treatment Plant Improvements – CDM Smith – K. Poulin, W. McConnell, Pat Hughes
 - Review of Effluent Filter report by CDM. Bill McConnell expressed how, based upon the trial, this polishing filter will solve the issue
 - Review of UST coatings repair status. Repairs are ongoing. Some spots need to be redone.
 6. Comments from the public: Presentation by Gary Winalski, P.E. re:7 Mark St. This item was tabled.
 7. Chris Logel presenting for SWR requesting permission to conduct a pilot of his companies product at the Mystic Facility. After some brief questions regarding the trial and assurances that insurance requirements would be met a motion was made by Peter Balestracci, second by Lynn Young and a 4-0 vote motion passed.
 8. Bills: None
 9. Director's Report – Discussion on grease trap inspections to date and a discussion on the Directors request to mirror the City of Norwalk's FOG Program without the registration fees. Discussion regarding a different fee structure for non-compliant FPE's and a request by the Board for the Director to revisit the Norwalk FOG Program and tailor it to fit Stonington. Recap on Invoice for Mad River for manhole work on Rt. 2 and items being pursued with Suez.
 10. Chairman's Report - Rich Cody, Chairman presented his report. Rich Cody brought up the subject of requested additional fees by CDM. This was discussed as well as Sewer District lines adjustments to extend to property lines.
10. Minutes – Regular Meeting –November 24, 2015
Motion to Approve: Lynn Young: Peter Balestracci 2nd Vote: 4-0

Motion to Adjourn: R. Cody Vote: 4-0

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16 JAN 28 PM 1:55
CYNTHIA LADWIG
TOWN CLERK

WPCA Regular Meeting
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Meeting adjourned at 8:30 pm.

Douglas L. Nettleton,
Clerk, pro-tem

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