

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

**Regular Meeting – March 24, 2015**

A Regular Meeting of the Water Pollution Control Authority was held March 24, 2015, at the Stonington Police Station Meeting Room.

**Members in attendance:** James Sisk, Chairman; members Peter Balestracci, and James Petrosky. Also present: Thomas Gilligan, Director.

1. Call to order – 6:30 p.m.
2. Fire exit plan
3. Contract Operations – United Water – Jim Nyberg  
Review of United Water Monthly Reports – Feb. 2015
  - Mystic Enterococci monthly geometric mean violation in Feb. On-going investigation with CDMS, Ozonia and Evoqua (BioMag).
  - UW to prepare a Plan for maintenance/repair and functional testing of the diversion system to maintain standby status.
4. Wastewater Treatment Plant Improvements – CDM Smith – K. Poulin
  - a) Neuros Boro Blower #2 Status
    - A new blower core has been installed by APG Neuros. No issues in 2 weeks operation.
  - b) Outstanding punch list items for project completion include:
    - Mystic UV disinfection inconsistency – on-going investigation by CDMS, Ozonia and Evoqua (BioMag).
    - Mystic basin mixers – awaiting CDMS/Vendor response on performance test issues.
    - BioMag system - Performance test delay dependent on single reactor (spring) operation and resolution of above UV disinfection issue.
5. Comments from the public: None
6. Bills:
  - CDMS Design-Build Invoice – Appl. #35 of Design-Build Agreement  
\$239,982.80 less 2% retainage **Total = \$235,183.14**
  - MKRB – Review of Roseleah Dr private line connection  
**Total = \$ 150.00**

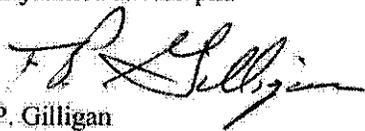
**Motion to pay: J. Petrosky 2<sup>nd</sup>: P. Balestracci Vote: 3-0**
7. Budget Status: 2014-2015 - reviewed
  - a. Sewer Enterprise status
  - b. Sewer Development & Maintenance
8. Director's Report
  - a. Review of potential Roseleah Drive connection to private sewer line.
9. Chairman's Report - none
10. Minutes – Regular Meeting – February 24, 2015  
**Motion to Approve: J. Petrosky 2<sup>nd</sup>: P. Balestracci Vote: 3-0**

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*Motion to Adjourn:* P. Balestracci  
Meeting adjourned at 7:15 pm.

*2<sup>nd</sup>:* J. Petrosky

*Vote:* 3-0



Thomas P. Gilligan  
Clerk, pro-tem