

**MINUTES OF REGULAR MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON
Regular Meeting –May 24, 2016**

A Regular Meeting of the Water Pollution Control Authority was held May 24, 2016, at the Stonington Police Station Meeting Room.

Members in attendance: Members in attendance; Chairperson Rich Cody, Peter Balestracci, James Petrosky, and Deborah Downie. Also present: Douglas Nettleton, Director.

1. Call to order – 6:30 p.m.
2. Fire exit plan
3. Contract Operations – Suez (United Water) – Jim Nyberg presented both the March and April reports.
4. Comments from the public: SWR President Greg Scheurer appeared before the Board to discuss and answer any questions regarding his firm’s pilot study which was conducted at the Mystic Treatment Facility in February of 2016.
5. Bills: none requiring a vote by the Board
6. Budget Status 2015-2016
 - a. Sewer Enterprise
 - b. Sewer Development and Maintenance
7. Director’s Report –
 - Generator Bids for White Rock pump station.
 - Status of air line replacement.
 - Air conditioning unit for the Borough Facility
 - Electrical overcharges
 - Yard Hydrants at Pawcatuck
8. Chairman’s Report – none.
9. Minutes: Regular March Meeting 3/22/2016

RECEIVED FOR RECORD
STONINGTON, CT
16 MAY 27 AM 10:37
CYNTHIA LADWIG
TOWN CLERK

***Motion to approve March meeting minutes: Motion James Petrosky, second by Deb Downing
Vote: 3-0-. Rich Cody was not present at the March meeting so he abstained.***

Meeting Adjourned

Douglas L. Nettleton,
Clerk, pro-tem