

**MINUTES OF REGULAR MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON
Regular Meeting – May 26, 2015**

A Regular Meeting of the Water Pollution Control Authority was held May 26, 2015, at the Stonington Police Station Meeting Room.

Members in attendance: James Sisk, Chairman; members Richard Cody 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 – Jim Nyberg
Review of United Water Monthly Report – Apr. 2015
 - Plant performance has been excellent at all 3 WPCF's.
 - Dept. of Aquaculture, EPA and DEEP performed a dye study of Mystic River and WWTP effluent associated with shellfish bed planning.
4. Wastewater Treatment Plant Improvements – CDM Smith – K. Poulin
 - Project complete except for a few punch list items. Discussion of path forward relative to timing of final payment and retention release. Director to review contractual requirements with WPCA Attny. Richard Barger. No action required at this time.
5. Comments from the public: None
6. Bills:
 - CDMS Design-Build Invoice – Appl. #36 of Design-Build Agreement
\$194,031.26 less 2% retainage **Total = \$190,150.63**

Motion to pay: R. Cody 2nd: L. Young **Vote: 3-0**

7. Budget Status: 2014-2015 - reviewed
 - a. Sewer Enterprise status
 - b. Sewer Development & Maintenance

8. Director's Report – reviewed.

9. Chairman's Report - none

10. Minutes – Regular Meeting – April 28, 2015

Motion to Approve: L. Young 2nd: J. Sisk **Vote: 2-0-1 (R. Cody abstained)**

Motion to Adjourn: L. Young 2nd: R. Cody **Vote: 3-0**
Meeting adjourned at 7:55 pm.

Thomas P. Gilligan
Clerk, pro-tem

