

**MINUTES OF REGULAR MEETING  
WATER POLLUTION CONTROL AUTHORITY  
TOWN OF STONINGTON  
Regular Meeting – June 23, 2015**

A Regular Meeting of the Water Pollution Control Authority was held June 23, 2015, at the Stonington Police Station Meeting Room.

**Members in attendance:** James Sisk, Chairman; members Peter Balestracci, 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 – J. Marcin  
Review of United Water Monthly Report – May 2015
  - Plant performance has been excellent at all 3 WPCF's.
  - SCADA computer failure (motherboard/processor) at the Boro plant. Repaired with remanufactured parts. UW obtaining quotes for replacement of 10 yr old machines (3).
4. Wastewater Treatment Plant Improvements – CDM Smith – K. Poulin, P. Hughes
  - CDMS/Evoqua continue to assist with optimizing process.
  - CDMS investigating effluent polishing options.
5. Comments from the public: None
6. Bills: None
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 – May 26, 2015  
*Motion to Approve: R. Cody 2<sup>nd</sup>: L. Young Vote: 3-0-1 (P. Balestracci abstained)*  
*Motion to Adjourn: R. Cody 2<sup>nd</sup>: L. Young Vote: 4-0*  
Meeting adjourned at 8:35 pm.

Thomas P. Gilligan  
Clerk, pro-tem

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15 JUN 24 PM 3:42  
CYNTHIA LADWIG  
TOWN CLERK