

WPCA Regular Meeting
June 23, 2015

**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 2nd: L. Young **Vote:** 3-0-1 (P. Balestracci abstained)
Motion to Adjourn: R. Cody 2nd: L. Young **Vote:** 4-0
Meeting adjourned at 8:35 pm.

Thomas P. Gilligan
Clerk, pro-tem

