

**MINUTES OF REGULAR MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON
Regular Meeting – July 28, 2015**

A Regular Meeting of the Water Pollution Control Authority was held July 28, 2015, at the Stonington Police Station Meeting Room.

Members in attendance: James Sisk, Chairman; members Peter Balestracci, James Petrosky 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, John Marcin, Jason O'Brien, and David Gaipo
 - Jason O'Brien advised of organizational changes with UW realignment of Regional responsibilities. J. Marcin with a Regional move and D.Gaipo replacement as Region Manager over the Stonington Project. Mr. Gaipo is currently Region Manager of RI Projects (Westerly, East Providence).
 - J. O'Brien assured continued UW support by all.
 - WPCA Board expressed congratulations to Mr. Marcin and welcome to Mr. Gaipo.
 - Mgr Review of United Water Monthly Report – June 2015
4. Wastewater Treatment Plant Improvements – CDM Smith – K. Poulin
 - CDMS investigating effluent polishing options.
5. Comments from the public: None
6. Bills:
 - CDMS Design-Build Invoice – Appl. #38 of Design-Build Agreement \$41,418.44 less 2% retainage **Total = \$40,590.07**
Motion to Approve: J. Petrosky 2nd: L. Young Vote: 4-0
 - CDMS Design-Build Invoice – Appl. #39 of Design-Build Agreement \$144,713.94 retainage reduction from 2% to 1% **Total = \$144,713.94**
Motion to Table to future Mtg: L. Young 2nd: J. Petrosky Vote: 4-0
 - MKRB – CDMS Contract Review **Total = \$ 855.00**
Motion to Approve: L. Young 2nd: P. Balestracci Vote: 4-0
7. Budget Status: 2014-2015 - reviewed
 - a. Sewer Enterprise status
 - b. Sewer Development & Maintenance
8. Director's Report – report items covered in (3) and (4) above.
9. Chairman's Report - none
10. Minutes – Regular Meeting – June 23, 2015
Motion to Approve: L. Young 2nd: P. Balestracci Vote: 3-0-1 (J. Petrosky abstained)

Motion to Adjourn: J. Petrosky 2nd: L. Young Vote: 4-0
Meeting adjourned at 8:45 pm.

Thomas P. Gilligan
Clerk, pro-tem

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STONINGTON, CT
15 JUL 30 AM 8:41
CYNTHIA LADWIG
TOWN CLERK