

**MINUTES OF REGULAR MEETING  
WATER POLLUTION CONTROL AUTHORITY  
TOWN OF STONINGTON**

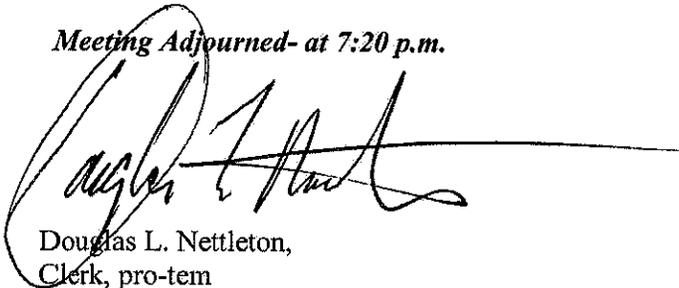
**Regular Meeting – August 23, 2016**

A Regular Meeting of the Water Pollution Control Authority was held August 23, 2016, at the Stonington Police Station Meeting Room.

**Members in attendance:** Members in attendance; Chairperson Rich Cody, Peter Balestracci, Lynn Young, and Deb 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 the July reports. Discussion on current situation at the Mystic facility.
4. Comments from the Public: none
5. Bills: none
6. Budget Status 2015-2016
  - a. Sewer Enterprise –
  - b. Sewer Development and Maintenance --
  - c. 2016-17 Budget review
  - d. Vote on approval of the budget as presented – Motion by Lynn Young, second by Peter Balestacci. Vote 4-0. Motion passes
7. Director's Report – proposal for an energy audit to be done by Lantern Energy at the treatment facilities. This audit will be done without cost to the WPCA
8. Chairman's Report – none.
- 9 Minutes approved for the following meetings: Regular meeting July 26, 2016 3-0 with Deb Downie abstaining,

*Meeting Adjourned- at 7:20 p.m.*



Douglas L. Nettleton,  
Clerk, pro-tem