

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

Regular Meeting – August 25, 2015

A Regular Meeting of the Water Pollution Control Authority was held August 25, 2015, at the Stonington Police Station Meeting Room.

Members in attendance: James Sisk, Chairman; members Peter Balestracci and Rich Cody. 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 – July 2015
 4. Wastewater Treatment Plant Improvements – CDM Smith – K. Poulin, W. McConnell, M. Filomeno
 - Review of BioMag and UV path forward.
 - Review of UST coatings repair status.
 5. Comments from the public: None
 6. Bills: None
 7. Budget Status: 2015-2016 - *reviewed*
 - a. Sewer Enterprise status
 - b. Sewer Development & Maintenance
 8. Director's Report – introduction of Mr. Douglas Nettleton who will start as WPCA Director on August 31, 2015.
 9. Chairman's Report
 - Chairman Sisk read into record a thank you note from former WPCA Director Storrs for Mystic plant dedication ceremony on July 23rd.
 - Chairman Sisk read into record a letter to Board of Selectmen of his retirement from the WPCA Board.
 10. Minutes – Regular Meeting – June 23, 2015
 - Motion to Approve:** P. Balestracci 2nd: J. Sisk Vote: 2-0-1 (*R. Cody abstained*)
 - Motion to Adjourn:** P. Balestracci 2nd: R. Cody Vote: 3-0
- Meeting adjourned at 8:30 pm.

Thomas P. Gilligan
Clerk, pro-tem

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STONINGTON, CT
15 AUG 27 AM 9:03
CYNTHIA LADWIG
TOWN CLERK