

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

**Regular Meeting – September 22, 2015**

RECEIVED FOR RECORD  
STONINGTON, CT.  
15 SEP 29 AM 8:26  
CYNTHIA LAOWIG  
TOWN CLERK

A Regular Meeting of the Water Pollution Control Authority was held September 22, 2015, at the Stonington Police Station Meeting Room.

**Members in attendance:** Richard Cody, Chairman: members Lynn Young, James Petrosky, and Peter Balestracci  
Also present: Douglas Nettleton, Director.

1. Call to order – 6:30 p.m.
2. Motion to change the agenda for the purpose of electing a new chairperson

**Motion to approve: L. Young 2<sup>nd</sup> J. Petrosky Vote:4-0**

**Discussion**

**Motion to elect Rich Cody and James Petrosky co-chairs: L.Young 2<sup>nd</sup> P. Balestracci 2<sup>nd</sup> Vote 4.0**

3. Fire exit plan
4. Contract Operations – United Water – Jim Nyberg
  - Review of United Water Monthly Report – July 2015
5. Wastewater Treatment Plant Improvements – CDM Smith – K. Poulin, W. McConnell, M. Filomeno
  - Review of BioMag and UV path forward. Meeting with DEP September 23, 2015
  - Review of UST coatings repair status. New Coating to be applied on the lower half of tank. Request by Rich Cody for warranty information on the new product
6. Comments from the public: None
7. Bills: None
8. Budget Status: 2015-2016 - reviewed
  - a. Sewer Enterprise status – Discussion on sewer rate status
  - b. Sewer Development & Maintenance
9. Director's Report –
  - Rt.2/DOT –Paving issues with the old style locking manholes
  - Maritime Pumping Station – request for information from engineering firm.
10. Chairman's Report –
  - Nothing to report
11. Minutes – Regular Meeting – June 23, 2015
  - Motion to Approve: P. Balestracci 2<sup>nd</sup>: R.Cody Vote: 2-0-2 (L.Young and J. Petrosky abstained)**
  - Motion to Adjourn: P. Balestracci 2<sup>nd</sup>: R. Cody Vote: 4-0**

WPCA Regular Meeting  
September 22, 2015

Meeting adjourned at 8:15

Douglas L. Nettleton  
Clerk, pro-tem

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