

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

Regular Meeting –September 27, 2016

A Regular Meeting of the Water Pollution Control Authority was held September 27, 2016, at the Stonington Police Station Meeting Room.

Members in attendance: Members in attendance; Chairperson Rich Cody, Peter Balestracci, Jim 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 August reports. Discussion on current situation at the Mystic facility.
4. Comments from the Public: Attorney Ted Ladwig, representing David Lattizori, addressed the Board updating the current status on the proposed Lattizori development on Jerry Brown Road. Mr. Ladwig asked if the WPCA would agree to move the sewer district lines to include the entire parcel in question based upon the planned development before them. After discussion James Petrosky made the following motion: Move to authorize Rich Cody, Chairman of the WPCA, to send a letter to the Planning and Zoning Board expressing the WPCA's conceptual agreement to change the sewer district boundary lines to include all the of the property in the subject development into the sewer district. Second by Peter Balestracci. Vote was taken 4-0 motion passed
5. Bills: none
6. Budget Status 2015-2016
7. Director's Report – discussion on the present situation at the Mystic Facility, White Rock pump station generator replacement, leaking airline at Pawcatuck Facility, and the electricity overage charges for 2015.
8. Chairman's Report – none.

Meeting Adjourned- at 7:20 p.m.

Douglas L. Nettleton,
Clerk, pro-tem

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