

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

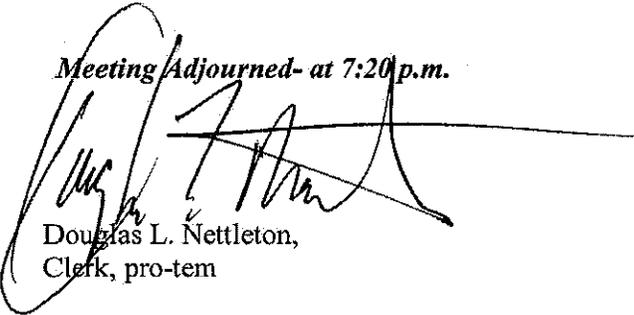
**Regular Meeting –September 27, 2016**

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 Petrosky 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: authorize the chairman to send a letter to the Planning Department, to be put in the file with an upcoming application by Mr. Lattizori for the commercial use of property located on Jerry Brown Road Farm, known as the Perkins Farm, and the letter should say that the WPCA will approve the adjustment of the sewer district boundary to run along and around the boundary line of the property. The adjustment will be for the approved development only, and the connection must still be examined through the ordinary procedure, including engineering peer review and infrastructure assessment. 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, the White Rock Pump Station generator replacement, the 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