WPCA Special Meeting
February 24, 2015

MINUTES OF REGULAR MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON
Regular Meeting – February 24, 2015

A Regular Meeting of the Water Pollution Control Authority was held February 24, 2015, at the Stonington Town Hall Meeting Room.
Members in attendance: James Sisk, Chairman: members Peter Balestracci, Richard Cody, James Petrosky and Lynn Young. Also present: Thomas Gilligan, Director.

1. Call to order – 6:30 p.m.
2. Fire exit plan

3. Contract Operations – United Water – Jim Nyberg, John Marcin
   Review of United Water Monthly Reports – Jan. 2015
   - Since January installation of new Dimminutor at PS#3 there have been no pump clogging issues.
   - Request for continued follow up investigation of extremely high influent solids levels at Mystic WPCF.
   - UW to determine repair/replacement requirement for pump rail system at PS#1.

4. Wastewater Treatment Plant Improvements – CDM Smith – K. Poulin
   a) Neuros Boro Blower #2 Status
      - A new blower core has been provided by APG Neuros. CDMS arranging scheduling of installation.

   b) Punch lists have been generated by CDMS/UW/WPCA for all three plants. The punch lists have been minor with most items already cleaned up by CDMS. There are a few key process/equipment issues outstanding which are being addressed by CDMS;
      - Mystic UV – additional investigation necessary as to the cause of marginal disinfection performance compared to the Pawcatuck and Boro UV systems.
      - Mystic basin mixers – additional testing and optimization necessary based on performance test results.
      - BioMag system - Although Mystic facility nitrogen removal performance has been excellent, the system official performance test is being delayed until we are able to operate on a single reactor (spring) and resolution of above UV disinfection issue.

5. Comments from the public: None

6. Bills:
   CDMS Design-Build Invoice – Appl. #34 of Design-Build Agreement
   $200,832.68 (short pay re: UV evaluation) **Total = $145,732.68**

   Motion to pay: L. Young ***2nd: J. Petrosky*** ***Vote: 5-0***

7. Budget Status: 2014-2015 - *reviewed*
   a. Sewer Enterprise status
   b. Sewer Development & Maintenance

8. Director's Report
   a. Reviewed CTDEEP Nitrogen Credit Exchange Program results for 2014

9. Chairman's Report - *none*

10. Minutes – Special Meeting – February 3, 2015
    Motion to Approve: L. Young ***2rd: P. Balestracci*** ***Vote: 4-0-1 (R. Cody abstained)***

    Motion to adjourn by L. Young ***2nd: J. Petrosky*** ***Vote: 5-0***
    Meeting adjourned 8:10 p.m.

Thomas P. Gilligan
Clerk, pro-tem

DRAFT

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