

MINUTES OF MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON

Regular Meeting – November 25, 2014

A Regular Meeting of the Water Pollution Control Authority was held November 25, 2014, at the Stonington Police Station Meeting Room.

Members in attendance: James Sisk, Chairman; members Peter Balestracci, Richard Cody and James Petrosky. 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 – October 2014
4. Wastewater Treatment Plant Improvements – CDM Smith – B. Benoit, K. Poulin
 - Project completion date end of year.
 - See CDMS Report “Watch List” related to key equipment/system items being followed.
5. BETA Group Inc. – Steve Richtarik
 - Review of BETA Infrastructure Evaluation report related to possible North Stonington tie-in.
 - Send S. Richtarik copy of 1992 Genovese evaluation of original construction cost allocation.
 - Meet with First Selectman Mullane/No. Stonington to review findings.
6. United Water Contract Renewal
Amendment approved as follows;
...that, pursuant to Section 5 of the Amendment dated July 22, 2004, to the Agreement for Operations, Maintenance, and Management Services with United Water Contract Services dated November 10, 1999, the Town of Stonington Water Pollution Control Authority exercises its option to renew the subject Agreement for an additional term of five (5) years commencing on November 15, 2014, and ending November 14, 2019, in accordance with the attached “Second Amendment”.
with revision that
“If the Town is able to obtain a lower rate for energy, the parties will work together to obtain that rate.”
The Amendment language will be revised to incorporate the above.
Motion to Approve: R. Cody 2nd: J. Petrosky Vote: 4-0
7. Comments from the public: None
8. Bills:
 - CDMS Design-Build Invoice – Appl. #31 of Design-Build Agreement
\$149,211.58 – 2% retainage **Total = \$146,227.34**
 - BETA Group Inc. Invoice – Re: Infrastructure Evaluation No. Stonington tie-in
Total = \$9,850.00**R. Cody Motion to pay Both: P. Balestracci seconded. Motion carried 4-0**
9. Budget Status: 2014-2015
 - a. Sewer Enterprise status
 - b. Sewer Development & Maintenance

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STONINGTON, CT
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CYNTHIA LADWIG
TOWN CLERK

WPCA Regular Meeting
November 25, 2014

- c. 2015 – 2016 WPCA General Fund and Enterprise Fund Budget Review
Motion to Approve Both: R. Cody 2nd: P. Balestracci Vote: 4-0

10. Director's Report - Review

11. Chairman's Report

- Cancellation of Dec. 23rd WPCA Board Meeting.
- Authorization for Director to pay Dec. bills which would normally be presented for Board approval. Director to provide summary at January Board Meeting.

Motion to Approve Both: R. Cody 2nd: J. Petrosky Vote: 4-0

10. Minutes – Regular Meeting – Oct. 28, 2014

Motion to Approve: P. Ballestracci 2nd: J. Sisk Vote: 2-0-2

Motion to adjourn by R. Cody, J. Petrosky seconded. Motion carried 4-0.
Meeting adjourned 8:45 p.m.

Thomas P. Gilligan
Clerk, pro-tem