

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

A Regular Meeting of the Water Pollution Control Authority was held March 24, 2015, at the Stonington Police Station Meeting Room.

Members in attendance: James Sisk, Chairman; members Peter Balestracci, 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
Review of United Water Monthly Reports – Feb. 2015
 - Mystic Enterococci monthly geometric mean violation in Feb. On-going investigation with CDMS, Ozonia and Evoqua (BioMag).
 - UW to prepare a Plan for maintenance/repair and functional testing of the diversion system to maintain standby status.
4. Wastewater Treatment Plant Improvements – CDM Smith – K. Poulin
 - a) Neuros Boro Blower #2 Status
 - A new blower core has been installed by APG Neuros. No issues in 2 weeks operation.
 - b) Outstanding punch list items for project completion include:
 - Mystic UV disinfection inconsistency – on-going investigation by CDMS, Ozonia and Evoqua (BioMag).
 - Mystic basin mixers – awaiting CDMS/vendor response on performance test issues.
 - BioMag system - Performance test delay dependent on single reactor (spring) operation and resolution of above UV disinfection issue.
5. Comments from the public: None
6. Bills:
 - CDMS Design-Build Invoice – Appl. #35 of Design-Build Agreement
\$239,982.80 less 2% retainage **Total = \$235,183.14**
 - MKRB – Review of Roseleah Dr private line connection
Total = \$ 150.00

Motion to pay: J. Petrosky 2nd: P. Balestracci Vote: 3-0
7. Budget Status: 2014-2015 - *reviewed*
 - a. Sewer Enterprise status
 - b. Sewer Development & Maintenance
8. Director's Report
 - a. Review of potential Roseleah Drive connection to private sewer line.
9. Chairman's Report - *none*
10. Minutes – Regular Meeting – February 24, 2015
Motion to Approve: J. Petrosky 2nd: P. Balestracci Vote: 3-0

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CYNTHIA LAWIG
TOWN CLERK

WPCA Regular Meeting
March 24, 2015

Motion to Adjourn: P. Balestracci 2nd: J. Petrosky *Vote:* 3-0
Meeting adjourned at 7:15 pm.

Thomas P. Gilligan
Clerk, pro-tem

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