

WPCA Regular Meeting
July 26, 2016

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

Regular Meeting –July 26, 2016

A Regular Meeting of the Water Pollution Control Authority was held July 26, 2016, at the Stonington Police Station Meeting Room.

Members in attendance: Members in attendance; Chairperson Rich Cody, Peter Balestracci, Lynn Young, and James Petrosky. 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 May and June reports. Discussion on current situation at the Mystic facility. Also present for the discussion was Bill McConnell of CDM
4. Comments from the Public: Scheduled presentation from Tony Neena representing the home owner, Henry Han at 7 Mark Street. Tony Nenna made his presentation to the Board. The Board voted that there was a hardship involved and that the installation of an ISDS system was not possible. Motion was taken to the following: That Mr. Han seek and receive an easement for his low pressure system piping up the side of Street 2) that the WPCA have no responsibility or ownership of the low pressure line, and 3) final plans and approval rests with a final review by WPCA's consultant. Motion by James Petrosky second by Lynn Young. Motion passed 4-0
5. Bills: none
6. Budget Status 2015-2016
 - a. Sewer Enterprise – Review of the budget .Discussion on the need to raise the sewer use rates by 5 %. Motion by Lynn Young. Second by Peter Balestracci. Motion passed 4-0
 - b. Sewer Development and Maintenance
7. Director's Report – nothing pending at this time
8. Chairman's Report – none.
9. Minutes approved for the following meetings: Regular meeting May 24, 2016 3-0 with Lynn Young abstaining, Special Meeting May 24, 2016 3-0 Lynn Young abstaining. Regular meeting June 28, 2016 4-0 and Special meeting July 7, 2016 4-0.

Meeting Adjourned- at 8:05 p.m.

Douglas L. Nettleton,
Clerk, pro-tem

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CYNTHIA LADWIG
TOWN CLERK