

WPCA Regular Meeting  
June 28, 2016

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

**Regular Meeting –June 28, 2016**

A Regular Meeting of the Water Pollution Control Authority was held June 28, 2016, at the Stonington Police Station Meeting Room.

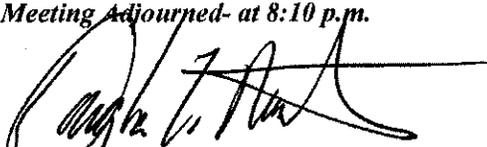
**Members in attendance:** Members in attendance; Chairperson Rich Cody, Peter Balestracci, Deborah Downie. Also present: Douglas Nettleton, Director. Deborah Downie had to leave at 7:00 to attend another meeting.

1. Call to order – 6:30 p.m.
2. Fire exit plan
3. Discussion and approval of the price for the generator replacement at the White Rock pumping station.

Motion to approve the purchase of one (1) 100KW Stand-by Diesel Generator in the amount of \$43,910.00 from the low bidder, FM Generator. Motion by Peter Balestracci, second by Deborah Downie – vote 3-0 motion passed. Deborah Downie had to leave following the vote to attend meeting. No quorum.

4. Contract Operations – Suez (United Water) – Jim Nyberg presented the monthly operating report.
5. Comments from the public: Scheduled presentation from Tony Neena representing the home owner at 7 Mark Street was postponed due to lack of quorum.
6. Bills: none requiring a vote by the Board. Pay req #42.  
No Quorum
7. Budget Status 2015-2016
  - a. Sewer Enterprise
  - b. Sewer Development and Maintenance
8. Director's Report –
  - Generator Bids for White Rock pump station.
  - Status of air line replacement.
  - Electrical overcharges need for Rich Cody and Doug Nettleton to meet with Dave Gapo from Suez.
9. Chairman's Report – none.
10. Minutes: Regular May Meeting 5/24/2016

*Meeting Adjourned- at 8:10 p.m.*

  
Douglas L. Nettleton,  
Clerk, pro-tem