

MINUTES OF SPECIAL MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON
Special Meeting –May 24, 2016

A Special Meeting of the Water Pollution Control Authority was held May 24, 2016, at the Stonington Police Station Meeting Room.

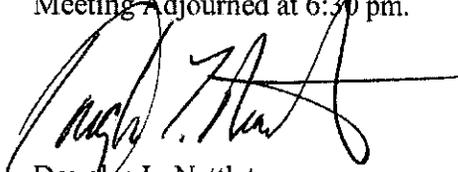
Members in attendance: Richard Cody, Chairman; Members James Petrosky, Peter Balestracci and Deborah Downie. Also present: Douglas Nettleton, Director.

1. Call to order – 6:00 p.m.
2. Public Hearing – Proposed High Strength Waste Charge for Fats, Oils & Grease General Permit Non-Compliant User Charge.

Rich Cody opened the hearing at 6:02 p.m. There was no public participation. Rich summarized the meeting purpose and discussed the Non-Compliant User Charge. Rich Cody closed the hearing at 6:20 p.m.

3. Motion to adopt the proposed new category user charge for non-compliant Food Service Establishments was made by James Petrosky. Second by Peter Balestacci. Vote was 4-0 Motion passed.

Meeting Adjourned at 6:30 pm.



Douglas L. Nettleton,
Clerk, pro-tem

WPCA Regular Meeting
May 24, 2016

**MINUTES OF REGULAR MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON
Regular Meeting –May 24, 2016**

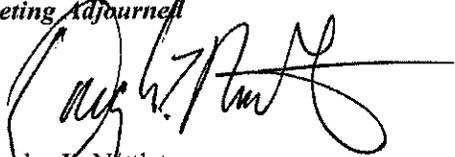
A Regular Meeting of the Water Pollution Control Authority was held May 24, 2016, at the Stonington Police Station Meeting Room.

Members in attendance: Members in attendance; Chairperson Rich Cody, Peter Balestracci, James Petrosky, and Deborah Downie. 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 both the March and April reports.
4. Comments from the public: SWR President Greg Scheurer appeared before the Board to discuss and answer any questions regarding his firm's pilot study which was conducted at the Mystic Treatment Facility in February of 2016.
5. Bills: none requiring a vote by the Board
6. Budget Status 2015-2016
 - a. Sewer Enterprise
 - b. Sewer Development and Maintenance
7. Director's Report –
 - Generator Bids for White Rock pump station.
 - Status of air line replacement.
 - Air conditioning unit for the Borough Facility
 - Electrical overcharges
 - Yard Hydrants at Pawcatuck
8. Chairman's Report – none.
9. Minutes: Regular March Meeting 3/22/2016

*Motion to approve March meeting minutes: Motion James Petrosky, second by Deb Downing
Vote: 3-0-. Rich Cody was not present at the March meeting so he abstained.*

Meeting Adjourned


Douglas L. Nettleton,
Clerk, pro-tem