

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

Regular Meeting – February 24, 2015

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

Members in attendance: James Sisk, Chairman; members Peter Balestracci, Richard Cody, James Petrosky and Lynn Young. 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 – Jan. 2015
 - Since January installation of new Dimminutor at PS#3 there have been no pump clogging issues.
 - Request for continued follow up investigation of extremely high influent solids levels at Mystic WPCF.
 - UW to determine repair/replacement requirement for pump rail system at PS#1.
4. Wastewater Treatment Plant Improvements – CDM Smith – K. Poulin
 - a) Neuros Boro Blower #2 Status
 - A new blower core has been provided by APG Neuros. CDMS arranging scheduling of installation.
 - b) Punch lists have been generated by CDMS/UW/WPCA for all three plants. The punch lists have been minor with most items already cleaned up by CDMS. There are a few key process/equipment issues outstanding which are being addressed by CDMS:
 - Mystic UV – additional investigation necessary as to the cause of marginal disinfection performance compared to the Pawcatuck and Boro UV systems.
 - Mystic basin mixers – additional testing and optimization necessary based on performance test results.
 - BioMag system - Although Mystic facility nitrogen removal performance has been excellent, the system official performance test is being delayed until we are able to operate on a single reactor (spring) and resolution of above UV disinfection issue.
5. Comments from the public: None
6. Bills:
CDMS Design-Build Invoice – Appl. #34 of Design-Build Agreement
\$200,832.68 (short pay re: UV evaluation) **Total = \$145,732.68**

Motion to pay: L. Young 2nd: J. Petrosky Vote: 5-0
7. Budget Status: 2014-2015 - reviewed
 - a. Sewer Enterprise status
 - b. Sewer Development & Maintenance
8. Director's Report
 - a. Reviewed CTDEEP Nitrogen Credit Exchange Program results for 2014

WPCA Regular Meeting
February 24, 2015

9. Chairman's Report - *none*

10. Minutes - Special Meeting - February 3, 2015

Motion to Approve: L. Young 2nd: P. Balestracci

Vote: 4-0-1 (R. Cody abstained)

Motion to adjourn by L. Young
Meeting adjourned 8:10 p.m.

2nd: J. Petrosky

Vote: 5-0



Thomas P. Gilligan
Clerk, pro-tem