

**MINUTES OF REGULAR MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON
Regular Meeting – September 22, 2015**

A Regular Meeting of the Water Pollution Control Authority was held September 22, 2015, at the Stonington Police Station Meeting Room.

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

1. Call to order – 6:30 p.m.
2. Motion to change the agenda for the purpose of electing a new chairperson.

Motion to approve: L. Young 2nd: J. Petrosky Vote:4-0

Discussion

Motion to elect Rich Cody Chairman and Peter Balestracci Vice-chair: L.Young 2nd: J. Petrosky Vote: 4-0

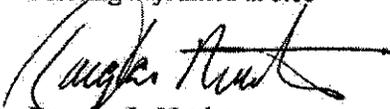
3. Fire exit plan
4. Contract Operations – United Water – Jim Nyberg
 - Review of United Water Monthly Report – August 2015
5. Wastewater Treatment Plant Improvements – CDM Smith – K. Poulin, W. McConnell, M. Filomeno
 - Review of BioMag and UV path forward. Meeting with DEP September 23, 2015.
 - Review of UST coatings repair status. New Coating to be applied on the lower half of tank. Request by Rich Cody for warranty information on the new product.
6. Comments from the public: None
7. Bills: None
8. Budget Status: 2015-2016 - *reviewed*
 - a. Sewer Enterprise status – Discussion on sewer rate status.
 - b. Sewer Development & Maintenance.
9. Director's Report –
 - Rt.2/DOT –Paving issues with the old style locking manholes.
 - Maritime Pumping Station – request for information from engineering firm.
10. Chairman's Report –
 - Nothing to report.
11. Minutes – Regular Meeting – August 25, 2015
Motion to Approve: P. Balestracci 2nd: R.Cody Vote: 2-0-2 (L.Young and J. Petrosky abstained)

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Motion to Adjourn: P. Balestracci 2nd: R. Cody

Vote: 4-0

Meeting adjourned at 8:15



Douglas L. Nettleton
Clerk, pro-tem