



**WATER POLLUTION CONTROL AUTHORITY  
TOWN OF STONINGTON**

152 ELM STREET  
STONINGTON, CONNECTICUT 06378  
860-535-5065 \* Fax 860-535-1023

Stonington Police Station– Community Meeting Room  
February 25, 2020  
Meeting Minutes

1. **CALL TO ORDER** – The meeting was called to order at 6:30 p.m. by Rich Cody Chairperson.

Members Present: Rich Cody, Peter Balestracci, James Petrosky, Charles Sheehan  
Staff present: Douglas Nettleton, Director

2. **CONTRACT OPERATIONS**

Monthly Reports – Glen Tatro presented the monthly reports for February, 2020.

3. **PUBLIC COMMENT** – none.

4. **BUDGET STATUS 2019-2020**

Discussion of the budget year of 2019/20 and revenue projections.

4. **DIRECTOR'S REPORT**

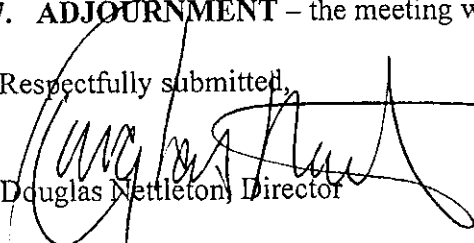
A. Director informed the Board of the contract with BETA for the final clarifier specification. WP has the contract plans and specs at 100% for the diversion project and has sent them to DEEP for final review. Discussion on I+I contract from CDM. Charles Sheehan had a list of recommendations on contract language/changes which he will forward to the Director and the rest of the Board.

5. **CHAIRMAN'S REPORT** – No discussion

6. **MINUTES:** November, 2019. A motion was made by James Petrosky to approve the January meeting minutes as written. Seconded by Peter Balestracci and carried by unanimous vote. 3-0.

7. **ADJOURNMENT** – the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

  
Douglas Nettleton, Director

5/1/20