



**WATER POLLUTION CONTROL AUTHORITY  
TOWN OF STONINGTON**

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

WPCA

May 24, 2022

6:30 P.M.

Police Station Meeting Room  
Stonington, CT  
Meeting Minutes

1. **CALL TO ORDER** – The meeting was called to order at 6:33 p.m. by Chairman, Rich Cody.

Members Present: James Petrosky, Lynn Young, James Falconieri, and James Petrosky  
Staff – Douglas Nettleton, Acting Director

2. **Contract Operations-**

A) Suez (Veolia) – Discussion/Monthly Report – March/April 2022 – Summary of the contract operations were given by Acting Director Douglas Nettleton as Mike Spring could not attend. All three facilities have been in compliance. The monthly report for Mystic was hand written and signed by Dan Smith for the month of May and submitted to DEEP. The flow information from Mystic and the need to have clarification for Mystic's monthly flow vs diverted flows was discussed.

B) The candidate for the WPCA Director position was discussed and approved. Motion by James Petrosky, seconded by Lynn Young. Motion passed 4-0.

3. **Public Comments** – no comments

4. **Budget Status 2021-2022 and 2022/23 Budget review and approval.**

A) The acting director submitted the budget for 22/23. The expected revenue jump was discussed. As explained when the budget was done for the 2021/22 fiscal year the revenue was understated based upon a year end tally. This year's budget includes last year's final revenue numbers plus the additional revenue that should result from the 10% increase approved in October of 2021. Motion to approve the budget as presented by James Petrosky and seconded by James Falconieri. Motion passed 4-0.

5. **Bills** – none requiring Board approval.

**6. Engineering Contracts for Projects.**

A) CDM Smith delivered the memorandum on Rt 27. James Falconieri and Douglas Nettleton met with CDM to discuss. During that meeting it was determined that the cost numbers could be made more accurate by televising the 10,000-foot run again. Done in 2019 by Suez, there was some missing information and there were many points at which the CCTV camera was under water. It was suggested that the funding for CCTV work provided for under Phase 2 of the I&I study be used to undertake this project. Although no official voting took place on this item the Board felt that we should proceed along those lines.

B) Wright Pierce – Separate project for Engineering to develop plans and bidding documents to proceed on repiping at the Mystic facility. This would allow for direct wasting of biosolids to solids handling and would provide the ability to by-pass the tank when service is required. The holding tank as presently used appears to be a breeding ground for filamentous growth which has plagued the facility. Engineering costs - \$6,000. Estimated project costs \$50,000. Motion by James Petrosky and seconded by Lynn Young. Motion passed 4-0.

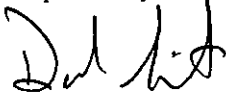
**7. Directors Report** – The Acting Director presented a will serve letter to David Lattizori regarding Phase 2 of his development which will include 123 more apartments and an expansion of the Hartford Health Center.

**8. Chairman's Report** – none

**9. Minutes** – The meeting minutes for March, 2022 were reviewed. Motion to approve by Lynn Young, seconded by James Falconieri. Motion passed 3-0. Rich Cody abstained as he was not present for that meeting.

**10. Adjournment** – Being no other business, Rich Cody adjourned the meeting at 7:30 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Daniel Smith', is written over a horizontal line.

Daniel Smith, Director