



**WATER POLLUTION CONTROL AUTHORITY  
TOWN OF STONINGTON**

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

WPCA

June 28, 2022

6:30 P.M.

Police Station Meeting Room  
Stonington, CT  
Meeting Minutes

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

Members Present: James Petrosky, Lynn Young, James Falconieri, and Rich Cody  
Staff – Daniel Smith, Director

2. **Contract Operations:**

Veolia – Discussion/Monthly Report –Summary of May 2022 report and the contract operations were given by Director Daniel Smith as Mike Spring could not attend. All three facilities have been in compliance. The issues with the monthly ATMRs for all 3 plants have been resolved with DEEP. The flow information from Mystic was clarified. The diversion flow is separate from the total flow.

3. **Public Comments:** No comments

4. **Budget Status:** 2021-2022 budget was discussed. Director to meet with finance to discuss some line items in the budget and uses of the bond fund.

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

6. **Engineering Contracts for Projects:**

A) CDM Smith- Director updated the board on the status of the I&I study. As of 6/24/22 CDM had inspected 155 building and found 24 illicit connections. DEEP has agreed to the change in scope for Phase 1, allowing us to clean and CCTV the 10,000' run in the rte. 27 interceptor. The state is sharing in the cost of this project, so they have to approve what is being done. Board requested that CDM come to next months meeting for an in-person update.

B) Wright Pierce – Has started preliminary work on the Plant Water Upgrades project and the River Road Pump Station project. They will be bringing engineers for site

visits next month and are currently reviewing record drawings and pump curve data.


**7. Directors Report:** None

**8. Chairman's Report:** No report, but we discussed the condition of rte. 27 interceptor, specifically at the intersection of rte.27 and Coogan Blvd. Director was asked to find out the cost of having Veolia CCTV that area. Can't wait for CDM.

**9. Minutes:** The meeting minutes for May, 2022 were reviewed. Motion to approve by Lynn Young, seconded by James Falconieri. Motion passed 4-0.

**10. Adjournment:** Being no other business, Rich Cody adjourned the meeting at 7:19 p.m.

Respectfully submitted  
Daniel Smith, Director

A handwritten signature in black ink, appearing to read 'D. Smith', is written over the printed name 'Daniel Smith, Director'.