



**WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON**

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

WPCA

Sept. 27, 2022

6:30 P.M.

Police Station Meeting Room

Stonington, CT

Regular 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, Charles Sheehan, James Falconieri, and Rich Cody

Staff: Daniel Smith, Director

2. **Contract Operations:**

Veolia – Discussion/Monthly Report –Summary of June, July, and August 2022 reports and the contract operations were given by Veolia Project Manager Mike Spring. All three facilities have been operating well. Chairman Cody asked about odor complaints, there have been no odor complaints. He requested Veolia change the carbon at Mystic ASAP, and requested that Veolia have enough carbon on hand to change it out again, in case of supply chain issues.

3. **Public Comments:** Paul Goetz addressed the board about the condition of Wequetequock Cove because of failing septic systems and cesspools. He spoke about the feasibility of sewers in that area.

4. **Budget Status:** 2022-2023 budget was discussed briefly. Budget is in good shape so far. Discussed the purchase of a second vehicle for WPCA. Need a vehicle for the Assistant Director Position. Motion made by Jim Falconieri and seconded Charles Sheehan to purchase a vehicle using bond funds. Motion approved 5-0.

5. **Bills:** MRRA dispute, WPCA is disputing the bills associated with the Stonington Borough plant drywell flooding. Tabled for another month, until more bills come in.

6. **Projects:**

A) CDM Smith- Brendan Ennis and Vinta Varghese, of CDM, gave a presentation on the status of the Mystic I&I study so far. Motion made by Jim Petrosky and

seconded by Charles Sheehan to authorize CDM to move forward with engineering for the design and construction of four sections of the Mystic sewer interceptor along rte. 27 and rte. 1 that needs immediate attention. Motion passed 5-0

B) Wright Pierce – Preliminary work continues on the Plant Water Upgrades project and the River Road Pump Station project.

C) Missions' system upgrade for Cutter and Maritime P.S. Motion made by Lynn Young and seconded by Charles Sheehan to upgrade Cutter and Maritime P.S. to the Missions system. Motion passed 5-0

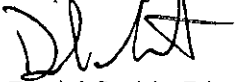
D) Friendly's sewer- non issue, owner and engineer updated sewer connection plan.

7. **Chairman's Report:** Chairman informed the board of the serious Veolia staffing issues and lack of maintenance and line cleaning. There was discussion of the possibility of going out to bid for a different contractor operator at the end of Veolia's contract with the Town.

8. **Minutes:** The meeting minutes for June, 2022 were reviewed. Motion to approve by Lynn Young, seconded by James Falconieri. Charles Sheehan abstained as he was not present. Motion passed 4-0.

9. **Adjournment:** Being no other business, Rich Cody adjourned the meeting at 8:30 p.m.

Respectfully submitted



Daniel Smith, Director