



**WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON**

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

WPCA

Jan. 24, 2023

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, and James Falconieri
Staff: Daniel Smith, Director
2. **Contract Operations:**
Veolia – Discussion/Monthly Report –Summary of October, November, and December 2022 reports and the contract operations were given by Veolia Area Manager Peter Vetter. All three facilities have been operating well. A lengthy discussion ensued about the condition and programing of the UV systems at all three facilities. Anew Class III operator will be joining the project in February. Personal from the New London project continue to offer assistance in Stonington.
3. **Public Comments:** No public comments
4. **Budget Status:** 2022-2023 budget was discussed, no questions or issues. Will start to look into sewer rates and the need for an adjustment for the coming fiscal year.
5. **Bills:** No bills to discuss.
6. **Projects:**
 - A) CDM Smith: Rte.27/Rte.1 select CIP lining project to go out to bid on Friday January27th, 2023.
 - B) W-P: River Rd. pump station upgrade evaluation was reviewed by the Board.
7. **Director' Report:**
 - A. Pest control: Director will get more information and report back.
 - B. Generator Service: Board voted 4-0 in favor of AC/DC generator service.
 - C. Mystic Diversion Pumps: Updated the Board on the condition of the diversion pumps. Will work with Veolia and New England Pump and Valve on a solution.

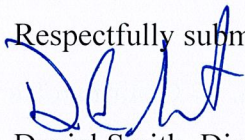
- D. Mystic Mag Drum: Informed the Board on the condition of the back-up mag drum. Drum will have to be shipped to New Hampshire to get a quote for repair.
- E. Delamar Hotel: Board voted 4-0 in favor of providing Delamar Hotel at Mystic Seaport with a Will Serve letter.

8. Chairman's Report: No report

9. Minutes: The meeting minutes for October, 2022 were reviewed. Motion to approve by Mr. Petrosky, seconded by Ms. Young. Motion passed 3-0. Mr. Cody abstained as he was not in attendance.

10. Adjournment: Being no other business, Mr. Cody adjourned the meeting at 8:00p.m.

Respectfully submitted,



Daniel Smith, Director