



**WATER POLLUTION CONTROL AUTHORITY  
TOWN OF STONINGTON**

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

WPCA

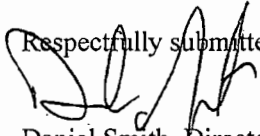
July 25, 2023

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: Chuck Sheehan, Lynn Young, and James Falconieri  
Staff: Daniel Smith, Director and Ryan McCammon, Assistant Director  
Veolia staff was a little late to the meeting so Chairman Cody started with public comments.
2. **Public Comments:** Mr. Tim Cusack and Mr. Laszlo Pozsonyi of Bayview Ave., Stonington addressed the Board regarding their ongoing common sewer issue on the rear of their properties. They were looking for guidance on the next steps to go forward with possibly extending sewer up Bayview Ave. The Board would be open to accepting the proposed sewer in Bayview Ave. so long as it's constructed to the Town's Technical Standards for Sanitary Sewers.
3. **Contract Operations:** Veolia – Discussion/Monthly Report – Veolia Stonington Project Manager Rodrick Ventura and Veolia Area Manager Pete Vetter gave a summary of May and June 2023 operating reports and contract operations. All three facilities continue to operate well. Mag drum repair is ahead of schedule and will be delivered soon. Aeration mixers at the Borough are in place, will be started up in the coming days.
4. **Budget Status:** 2022-2023 budget was discussed; the Director advised the Board that two MRRA invoices from Veolia were missing from the year-to-date budget report. Those invoices have yet to be received.
5. **Bills:** No bills to discuss
6. **Projects:**
  - A. CDM Smith: SSES draft report was submitted and copies delivered to all members to review before the meeting. The Board discussed the contents and quality of the report. The Director advised the Board to accept the report as submitted. Mr. Falconieri made a motion to accept, seconded by Ms. Young. Motion passed 4-0
  - B. NWMCC Lining Project: No update

7. **Director's Report:** The Director requested the Board's approval to authorize him to obtain Clean Water Fund Financing for Phase II of the I&I SSES. Motion made by Ms. Young, seconded by Mr. Falconieri. Motion passed 4-0
8. **Chairman's Report:** Nothing to report
9. **Minutes:** The meeting minutes for May, 2023 were reviewed. Motion to approve by Mr. Sheehan, seconded by Ms. Young. Motion passed 4-0
10. **Adjournment:** Being no other business, Mr. Cody adjourned the meeting at 7:33 p.m.

Respectfully submitted,  
  
Daniel Smith, Director