



**WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON**

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

**WPCA Special Meeting – Virtual Meeting
April 28, 2020
Meeting Minutes**

1. **CALL TO ORDER** – The meeting was called to order at 1:00 p.m. by Rich Cody Chairperson.

Members Present: Lynn Young, Rich Cody, Peter Balestracci, James Petrosky, Charles Sheehan

Staff present: Douglas Nettleton, Director

2. **CONTRACT OPERATIONS**

Monthly Reports – Glen Tatro was not present for the meeting.

3. **PUBLIC COMMENT** – none.

4. **BUDGET STATUS 2019-2020**

Discussion on the 2019/20 budget status and expected revenue projections due to the pandemic

5. **BILLS** – A list of recent large invoices received and processed by the WPCA was reviewed.

6. **DIRECTOR'S REPORT**

Director gave a status on the two large projects on-going which are the I&I Study and the Transmission Line.

Also discussed and voted on were the Master Service Agreement and Task Order with CDM to proceed with the I&I Study.

Motion by Lynn Young with a second by James Petrosky. Vote was 5-0.

The Board also voted to authorize the Director with discussion with the chairperson, to sign contracts and enter into agreements with potential costs up \$100,000 for 60 days or our meeting in June.

Chuck Sheehan made the motion with a second by Pete Balestracci. Vote 5-0 approval.

Further discussions:

Discussion of the Borough's plant water system. Have not received any pricing thus far from Suez.

Secondary clarifier repairs in Pawcatuck. Still waiting on a specification from BETA so that we can go to bid.

Replacement comminutor on order.

Post bid Engineering services Wright Pierce. Need to get that price estimated to the Board

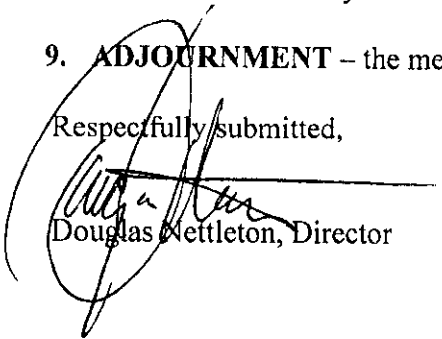
7. **CHAIRMAN'S REPORT** – No discussion

8. **MINUTES:** February minutes 2020.

A motion was made by James Petrosky to approve the February meeting minutes as written. Seconded by Peter Balestracci and carried by unanimous vote. 5-0.

9. **ADJOURNMENT** – the meeting was adjourned at 1:44 p.m.

Respectfully submitted,



Douglas Nettleton, Director