

**WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON**

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

WPCA Meeting Special Meeting

June 9, 2021

6:30 pm

Stonington Town Hall Meeting Room

RECEIVED FOR RECORD
STONINGTON, CT
21 JUN - 1 AM 9:28
CYNTHIA LADWIG
TOWN CLERK

1. CALL TO ORDER
2. CONTRACT OPERATIONS
 - A. Suez – Discussion/Monthly Report March/April 2021
3. PUBLIC COMMENTS
4. DECISIONS - Peter Balestracci's resignation from the WPCA Board
5. DISCUSSION
 - New DEEP reporting Requirements
 - Selling effluent Filter/ Mystic Treatment Facility
6. BUDGET STATUS 2020-2021
 - A. Discussion of current budget status
 - B. Budget Line Changes for 21/22 Fiscal Budget
 - C. Rate Increase for 21/22
 - D. Suez Contract Change Proposal
7. DIRECTORS REPORT
 - A. Status of Projects
8. BILLS
 - A. Suez MRRA - Maintenance expenses
 - B. Suez Annual Contract – Monthly operating fee
 - C. Pay requests from ongoing projects
8. CHAIRMAN'S REPORT

9. MINUTES: Approve meeting minutes from:

- A. June 12, 2020
- B. June 16, 2020
- C. February 23, 2021

10. ADJOURNMENT