



**WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON**

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

Virtual Meeting
February 23, 2021
Meeting Minutes

1. **CALL TO ORDER** – The meeting was called to order at 6:34 p.m. by Peter Balestracci acting Chairperson.

Members Present: Peter Balestracci, James Petrosky, Charles Sheehan

Staff present: Douglas Nettleton, Director and Mike Spring, Suez Project Director

2. **CONTRACT OPERATIONS**

Monthly Reports – Mike Spring was having issues logging in so we skipped Contract Operations and moved on with the Agenda while waiting for Mike. Mike Spring entered the meeting at approximately 6:45 p.m. and presented his report on the Facilities operation. All three Facilities are running well. The WPCA should be getting back over \$26K for electrical usage drop during the year. Discussion on the in-house repairs done to the stand-by generator at Lindberg pump station.

3. **PUBLIC COMMENT** – none.

4. **DECISIONS** – The Board reviewed the Authorized Resolution as presented which is required to obtain Clean Water Fund Financing for Water Pollution Abatement Facilities. Motion by Jim Petrosky second by Charles Sheehan. Vote passed 3-0.

5. **BUDGET STATUS 2020-2021**

Discussion of the budget year of 2020/21 and revenue projections.

4. **DIRECTOR'S REPORT**

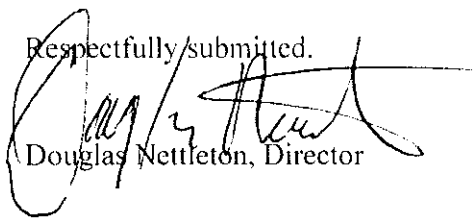
A. The Director informed the Board of the contract with BETA for the final clarifier specification. WP has the contract plans and specs at 100% for the diversion project and has sent them to DEEP for final review. Discussion on I+I contract from CDM. Charles Sheehan had a list of recommendations on contract language/changes which he will forward to the Director and the rest of the Board.

5. **CHAIRMAN'S REPORT** – Update on the status of projects on-going

6. **MINUTES:** November 17, 2020. A motion was made by James Petrosky to approve the November meeting minutes as written. Seconded by Peter Balestracci and carried by unanimous vote. 3-0.

7. **ADJOURNMENT** -- the meeting was adjourned at 6:55 p.m.

Respectfully submitted.


Douglas Nettleton, Director