



**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  
June 12, 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.  
Staff present: Douglas Nettleton, Director

2. Motion and vote on Transmission Line bid award to Del-Ray Contractors Inc. in the amount of \$1,455,526 for work specified in the bid.  
Motion by Lynn Young  
2<sup>nd</sup> by Pete Balestracci  
Vote passes 4-0
3. Motion and vote on the approval for a service contract involving post bid engineering services for the Transmission Line Project in the amount of \$135,900  
Motion by James Petrosky  
2<sup>nd</sup> by Pete Balestracci  
Motion passes 4-0
4. Approval of minutes Special Meeting from June 3, 2020.  
Motion by Lynn Young. Second by James Petrosky  
Vote 3-0-1. Rich Cody was not present for the April 28<sup>th</sup> meeting

Approvals from meeting of April 28<sup>th</sup>, 2020  
Motion by Pete Balestracci, Second by James Petrosky  
Vote to accept 4-0

5. **ADJOURNMENT** – the meeting was adjourned at 1:12 p.m.

Respectfully submitted,

  
Douglas Nettleton, Director