



**WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON**

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

WPCA

October 26, 2021

6:30 P.M.

Police Station Meeting Room
Stonington, CT
Meeting Minutes

1. **CALL TO ORDER** – The meeting was called to order at 6:30 p.m. by Chairman, Richard Cody.

Members Present: Richard Cody, James Petrosky, Charles Sheehan, Lynn Young, and James Falconieri

Staff – Douglas Nettleton, Director

Suez – Mike Spring. Project Manager. John Mongie. Regional Manager

2. **Contract Operations-** Mike Spring gave a report of the facilities operations for August and September. Discussion followed on the new position within the contract.
3. **Budget Status** – The updated financials for the operating budget were reviewed.
4. **Bills** – The members were updated on the large projects and the status of the same. The Pawcatuck clarifier rehab project is almost complete as is the final work on the diversion. The I&I project is moving forward to Phase 2.
5. **Directors Report** – Discussion ensued regarding the potential inflow issue in Old Mystic and plans to continue the investigation.
6. **Chairman's Report** – There was no report.
7. **Minutes** – The minutes for the August 24, 2021 meeting (5-0) and the September 20, 2021 Joint Meeting with the Board of Selectmen (5-0) were approved. Motions by James Petrosky and seconds by Chuck Sheehan.
8. **Adjournment** – The meeting was adjourned at 7:45 p.m.

Respectfully submitted

Douglas Nettleton, Director