

MINUTES OF REGULAR MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON
REGULAR MEETING – January 23, 2018

A Regular Meeting of the Water Pollution Control Authority was held January 23, 2018 at the Stonington Police Station Meeting Room.

Members in attendance: Members in attendance; Chairperson Rich Cody, Peter Balestracci, Lynn Young, and James Petrosky. Also present: Douglas Nettleton, Director.

1. Call to order – 6:30 p.m.
2. Contract Operations – Suez (United Water) – November and December of 2017 review of plant operations by Jim Nyberg. Discussion of the thickened sludge pump trial which is now nearing its end. Inspection of the trial pump will be performed Wednesday January 24, 2018. Also discussed violation at the Borough facility for Fecal Coliform. Discussion of the possible cause of the violation were discussed. Update on the status of the airline replacement in Pawcatuck. Discussion on the electrical power overage for 2015/2016 and concerns regarding the cost of operating the Mystic facility. The Board requested year to year electrical consumption records for the Mystic facility going back prior to the upgrade.
3. Comments from the Public: Bill Rutherford addressed the Board again regarding his concerns about any contract to construct and operate a solar array at the WPCA's Borough Treatment Plant site.
4. Bills: none which required the Board to act on.
5. Correspondence: Amtrak lease expiration and new contract for the water and sewer line crossing under their tracks in Lord's Point. A meeting with the WPCA, Town of Stonington, and Aquarian Water to discuss those negotiations ae scheduled for January 24, 2018.
6. Budget Status 2017/18 -
 - a. Budget Sewer Enterprise - Discussion of a rate increase of 7.5 %. Lynn Young made the motion and second by Peter Balestracci. Vote passed 4-0. Requested the Director to schedule and advertise for a Special Meeting regarding the increase for February 27, 2018 at the Stonington Police meeting room. Meeting to start at 6:15
 - b. Sewer Development and Maintenance –
7. Director's Report –
 - Discussion on the need to upgrade the SCADA systems at all three of the treatment facilities. This has not been done since 2007. Pricing on this project to follow.
 - Ongoing maintenance of the soil filter at the Borough Facility
 - Changes by the DOH to restaurant classifications and how it may affect the State of Ct. FOG regulations.

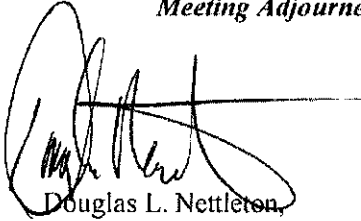
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8. Chairman's Report – none

9. Minutes -

Approved minutes from the November 28, 2017 meeting. 3-0. James Petrosky had to leave before the vote

Meeting Adjourned- at 8:02 p.m.

A handwritten signature in black ink, appearing to read "Douglas L. Nettleton", with a long horizontal flourish extending to the right.

Douglas L. Nettleton,
Clerk, pro-tem