

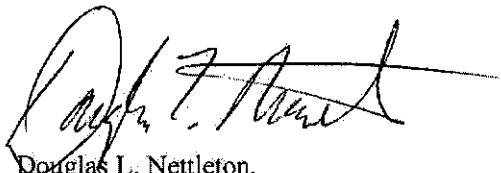
**MINUTES OF REGULAR MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON
Regular Meeting –February 23, 2016**

A Regular Meeting of the Water Pollution Control Authority was held February 23, 2016, at the Stonington Police Station Meeting Room.

Members in attendance: Richard Cody, Chairman; Members, Peter Balestracci, James Petrosky and Deborah Downie. Also present: Douglas Nettleton, Director.

1. Call to order – 6:30 p.m.
2. Fire exit plan
3. Contract Operations – Suez (United Water) – Jim Nyberg
Presentation of Suez Report – January 2016 – Reviewed plant operations for the past month.
4. Comments from the public: Rob Simmons, First Selectman of the Town of Stonington, Ted Ladwig and David Lattizori all addressed the Board re: Perkins Farm.
5. Bills: None
6. Director's Report –
 - Update on the FOG Program.
 - Discussion of leak in the 16" air header
7. Chairman's Report -
8. Minutes – Regular Meeting –November 24, 2015
Motion to Approve: Deb Downie/ 2nd Peter Balestracci *Vote: 3-0-1*
Motion to Adjourn: R. Cody *Vote: 4-0*

Meeting adjourned at 8:10 pm.


Douglas L. Nettleton,
Clerk, pro-tem