

WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON
REGULAR MEETING MINUTES – February 26, 2019

A Regular Meeting of the Water Pollution Control Authority was held February 26, 2019 at the Stonington Police Station Meeting Room.

1. **Call to order:** The meeting was called to order by Chairman, Rich Cody at 6:30 p.m.
2. **Attendance:** Chairperson, Rich Cody, Peter Balestracci, Lynn Young, and James Petrosky. Also present: Douglas Nettleton, Director.
3. **Contract Operations:** Glenn Tatro presented his report on the operation for January 2019. All facilities were in compliance for the month. Effluent nitrogen at the Mystic facility was continuing to show good treatment. Pawcatuck Facility effluent nitrogen was higher during the month. Mr. Tatro explained that the loading to the facility had increased which was similar to last year at this time. Other notable discussion was the amount of rain and that the Mystic Facility had an average flow for the month of .799 MGD. The plant has a monthly average limit of .800 MGD. Discussion of correspondence between Dave Gaipo and Carlos Esguerra at DEP regarding the 60 day response to the Administrative Order. Mr. Gaipo is in the process of gathering further information required by DEP.
4. **Public Comments:** - none
5. **Budget Status:** Updated financial numbers provided to the Board.
6. **Bills:** None requiring the Board's approval.
7. **Director's Report:** Discussion on the recent letter to the First Selectman from North Stonington First Selectman Mike Urgo. Mr. Urgo had requested consideration of his proposal to connect to the Stonington Sewer System. Board requested the Director draft a letter to Mike Urgo with a response subject to review by the Chairman.

Discussion on negotiations with Suez on a new contract effective November 15, 2019. Item was discussed with option by the Board to continue with those negotiations with scheduled action to be taken at the April meeting to meet the 6 month notification requirement in the contract.

8. **Chairperson's Report** – no report at this time.
9. **Minutes** – approval of the minutes from January 22, 2019 – Motion by Peter Balestracci, second by James Petrosky. Motion passed 3-0-1 with Lynn Young abstaining as she was not present at the last meeting.
10. **Adjournment:** The meeting was adjourned at 8:06 p.m.

Douglas L. Nettleton,
Clerk, pro-tem

Q/minutes/2019/2/26/2019 draft