

**MINUTES OF REGULAR MEETING**  
**WATER POLLUTION CONTROL AUTHORITY**  
**TOWN OF STONINGTON**  
**Regular Meeting –February 28, 2017**

A Regular Meeting of the Water Pollution Control Authority was held February 28, 2017, at the Stonington Police Station Meeting Room.

**Members in attendance:** Members in attendance; Acting Chairperson Peter Balestracci, Lynn Young, Deb Downie and James Petrosky. Also present: Douglas Nettleton, Director. Note: this is the first meeting since November

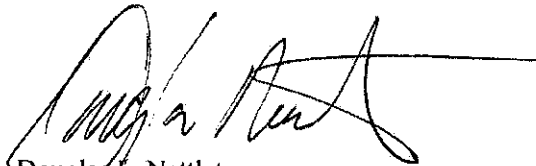
1. Call to order – 6:30 p.m.
2. Fire exit plan
3. Contract Operations – Suez (United Water) – Jim Nyberg presented the November, December, and January reports. Discussion on current situations at pumping stations and the three treatment facilities. Of note issues with the thickened sludge pumps, test of the mixing system with in the UV channels with approvals from DEEP, arsenic levels, and the potential change at the Mystic Facility to a Class III to IV with the associated increase in costs
4. Comments from the Public: none
5. Bills: None
6. Budget Status 2016/17
  - a. Budget Sewer Enterprise – Cautioned board members that due to the calculations for the new rate the monthly statements from Suez for November, December, and January were paid in February so not yet reflected in the budget balance.
  - b. Sewer Development and Maintenance –
7. Director's Report –
  - Discussion of the leaking airline. Bids ready to go out.
  - Emails to CDM.
  - Old Mystic Inn – vote taken to allow connection to remain as is for the two separate buildings with stipulations. Motion passed 4-0 Motion by James Petrosky, second by Lynn Young.
  - Solar proposal for the Pawcatuck and Borough sites forthcoming from vendor.
  - Discussions with N. Stonington.
  - Perkins Farm – Status.
  - Status of the new stand-by generator at White Rock – issue with oil tank to be resolved by the vendor.
  - Presentation next month by Lantern Energy – lighting upgrades at the three facilities.
8. Chairman's Report – none.

WPCA Regular Meeting  
February 28, 2017

9 Minutes.

Approved for the following minutes: Regular meeting November, 2016

*Meeting Adjourned- at 8:10 p.m.*

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

Douglas L. Nettleton,  
Clerk, pro-tem