

WPCA Regular Meeting
March 22, 2016

**MINUTES OF REGULAR MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON
Regular Meeting –March 22, 2016**

A Regular Meeting of the Water Pollution Control Authority was held March 22, 2016, at the Stonington Police Station Meeting Room.

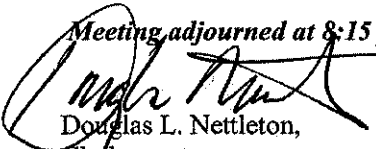
Members in attendance: Members in attendance; Acting Chairperson Peter Balestracci, James Petrosky, Lynn Young and Deborah Downie. Also present: Douglas Nettleton, Director.

1. Call to order – 6:30 p.m.
2. Fire exit plan
3. Contract Operations – Suez (United Water) – Jim Nyberg presented the yearend report as well as the monthly report for February 2016
4. Comments from the public:
5. Bills: Pay Rec. #41 – CDM in the amount of \$40,330.92 – Motion to approve Lynn Young, second by James Petrosky – vote 4-0 to approval – motion passed.
6. Budget Status 2015-2016
 - a. Sewer Enterprise
 - b. Sewer Development and Maintenance
7. Director's Report –
 - Proposals for replacement and or repair to the 16" air line header at the Pawcatuck Facility. No vote was taken at this time. Board gave approvals to go forward to excavate the site.
 - FOG update – Board authorized the Director to contact attorney to produce the language for a new category of sewer users "Non-compliant Food Service Establishment".
 - FYI to the Board on the lining of the easement through Olde Mistick Village.
8. Chairman's Report – none.
9. Minutes: Regular February Meeting 2/23/2016 and 1/26/2016 Special Meeting

Motion to Approve Regular February Meeting: Lynn Young/ 2nd James Petrosky Vote: 3-0-1

Motion to Approve Special Meeting: Lynn Young/ second James Petrosky Vote: 3-0-1

Meeting adjourned at 8:15 pm. Motion: Lynn Young/ second James Petrosky vote: 4-0


Douglas L. Nettleton,
Clerk, pro-tem