

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

A Regular Meeting of the Water Pollution Control Authority was held March 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 monthly operating report for February, 2017. Current bacteria testing involving the mixing in the UV Channel have shown the mixing seems to be working. All results thus far have been in the required range. Moving forward on the replacement of the transfer switch at Pawcatuck which will not work in the event of a power failure. Replacement should take place in the next two weeks.
4. Comments from the Public: Ryan Linares of Greenskis gave a presentation of their proposal to install solar arrays at the Pawcatuck and Borough facilities. Mr. Linares made a short power point presentation and answered questions from the Board. This is the last year for incentives through the State of Connecticut. Potential to save \$870,000 over the contract period of 20 years based upon a 3% increase yearly in the cost of purchased electricity. No costs to the WPCA or the Town of Stonington as the all installation costs are covered by Greenskis. No official action was taken by Board.
5. Bills: None
6. Budget Status 2016/17
 - a. Budget Sewer Enterprise –
 - b. Sewer Development and Maintenance –
7. Director's Report –
 - Bids are on the street for the replacement of the aeration line at Pawcatuck. Pre-bid meeting was held on March 24th.
 - Discussion of meeting with CDM.
 - Discussion on renovated garage structures with requests to tie into the sewer system.
 - Presentation next month by Lantern Energy – lighting upgrades at the three facilities.
8. Chairman's Report – none.

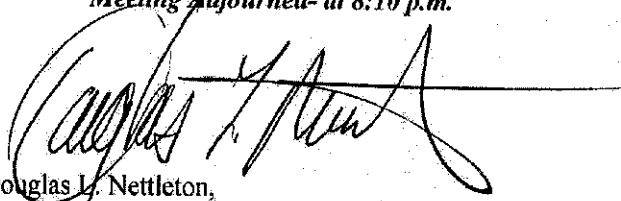
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9. Minutes.

Approve minutes from the February meeting

Motion by Deb Downie, second by Lynn Young Vote 4-0

Meeting Adjourned- at 8:10 p.m.

A handwritten signature in black ink, appearing to read "Douglas L. Nettleton", is written over a horizontal line.

Douglas L. Nettleton,
Clerk, pro-tem