



**WATER POLLUTION CONTROL AUTHORITY  
TOWN OF STONINGTON**

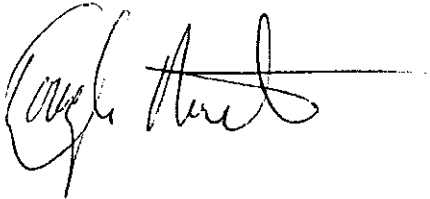
152 ELM STREET  
STONINGTON, CONNECTICUT 06378  
860-535-5065 \* Fax 860-535-1023

Douglas L. Nettleton  
Director

Stonington Police Station– Community Meeting Room  
April 23, 2019  
Meeting Minutes

1. CALL TO ORDER – 6:30 p.m.
2. CONTRACT OPERATIONS
  - A. Suez  
Monthly Reports – March 2019 – Glen Tatro presented his report. There was also a discussion on the need for many critical repairs at the facilities and pump stations, some of which had been mentioned in the DEEP recent inspection of the facilities. It was agreed that due to the number of items requiring repairs/replacement, bonding will be required. It was also agreed that the Director and the Project Manager would go through the list of items, prioritize the items as well as present an estimated cost of each item, and provide this information to the Board on or before the next meeting date. Also discussed was the draft MOU with Aquaculture. Rich Cody has requested some minor wording changes regarding the 2 hour notification.
3. PUBLIC COMMENTS - none
4. BILLS
  - A. Suez MRRA - \$23,964.41
  - B. Suez Annual Contract (monthly) \$189,487.53
5. BUDGET STATUS 2018-2019
  - A. Sewer Enterprise
  - B. Sewer Development & Maintenance
6. DIRECTOR'S REPORT
  - A. Discussion on the need to review the present FOG ordinance and potentially change some wording in the Rules and Regulations to deal with FSE that are not maintaining their AGRU. The Director is to follow-up with some suggested changes.

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7. CHAIRMAN'S REPORT – Rich Cody discussed the contract with Suez which is going to expire in November of 2019. This was followed by a motion by Lynn Young for the WPCA Board to exercise its option to extend the operating contract with Suez for an additional 5 years from November 15, 2019 to November 15, 2024. 2nd by James Petroski. Motion passed 4-0.
  8. MINUTES: The March regular meeting minutes and the minutes for the March Special meeting were approved Motion by James Petroski with a second by Lynn Young. Vote was 4-0.
  9. ADJOURNMENT – Meeting was adjourned at 7:41 p.m.

A handwritten signature in black ink, appearing to read "Lynn Young", with a long horizontal line extending to the right from the end of the signature.