## MINUTES OF REGULAR MEETING WATER POLLUTION CONTROL AUTHORITY TOWN OF STONINGTON

REGULAR MEETING - April 24, 2018

A Regular Meeting of the Water Pollution Control Authority was held April 24, 2018 at the Stonington Police Station Meeting Room.

**Members in attendance:** Members in attendance; Chairperson Rich Cody, Peter Balestracci, and James Petrosky. Also present: Douglas Nettleton, Director.

- 1. Call to order -6:30 p.m.
- 2. Contract Operations Review of plant operations by Jim Nyberg. Plants performed well in March, 2018.
- 3. Comments from the Public -Bill Rutherford inquired as to where the Board was on the solar project and also on the bio-filter at the Borough facility
- 4. Discussion with CDM re: plant improvement contract.
- 5. Bills none requiring Board approval at this time.
- 6. Correspondence Nothing to report.
- 7. Directors Report -
- 8. Chairpersons Report none.
- 9. Minutes -

Approved minutes from the March, 2018. Motion by Peter Balestracci 2<sup>nd</sup> by James Petrosky 3-0 motion passed.

Meeting Adjourned- at 7:35 p.m.

Douglas L. Nettleton,

Clerk, pro-tem