

MINUTES OF REGULAR MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON
Regular Meeting –April 25, 2017

A Regular Meeting of the Water Pollution Control Authority was held April 25, 2017, at the Stonington Police Station Meeting Room.

Members in attendance: Members in attendance; Chairperson Rich Cody, Peter Balestracci, and Lynn Young. 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, Project Manager for Suez, was not present for the meeting. Regional Manager David Gapo presented the monthly operating report for March, 2017. Current bacteria testing involving the mixing in the UV Channel have shown that the mixing seems to be working, however there was a violation of the enterococci parameter on March 30th. Samples taken prior to, and immediately after, were in compliance. Reason for the violation: intensity readings are registering 0 due to the air bubbles created by the mixing. Without this measurement operators have had to adjust cleaning cycles of the bulbs. The contract lab was supposed to notify plant personnel when sample results rose above 100 which happened in the sample prior to the violation. No notification was given. This notification would have been the impetus to clean the UV lamps. Since the violation, this lapse in notification has been addressed and the UV bulbs will be cleaned each month, sooner if required by sample results.

There was also a CSO on Cutter Drive due to loss of the PLC within the SCADA system which did not send out the high-level alarm. The PLC has been repaired.

Discussion/update on the thickened sludge pump operation.

4. Comments from the Public: Brookside- Residents of Brookside addressed the Board with questions about getting sewers in their neighborhood. Sam Agnello of 18 Elaine Street read a statement to the Board regarding a history of issues of high water tables and failing septic systems within their development. The Board acknowledged that Brookside, listed as Mark Street in the 2010 Facilities Report, was among other neighborhoods that the facilities report identified as being a high priority for sewers. The issue is the cost, which would have to be assessed to all the homeowners, which would include the desires of the other residences in the development that may not be having the same issues or have recently redone their septic systems. The Board requested that the Director look into an estimated cost to the homeowners to extend sewers to Brookside.

Solar - Douglas Brummund, who resides at 30 Mary Hall Road near the Pawcatuck facility addressed the Board regarding the number of panels and the potential loss of the open space. Laura Sawyer and Bill Rutherford, members of the Stonington Village Improvements addressed the Board on the same issue regarding the proposed site in the Borough. Ryan Linares of Greenskis responded to their questions and concerns and Rich Cody reminded those in attendance that this project would have to go through the usual system for approvals including Planning

WPCA Regular Meeting
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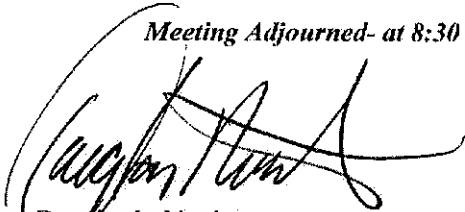
and Zoning and that might be a better time to voice their concerns. Mr. Linares had come to the meeting to ask that the Board authorize and sign the non-binding ZREC form to Eversource to reserve the credits for the two facilities. There is a two-week period to submit this application and the Board was advised that this application period was close at hand. Board authorized the signing of this document 3-0 Motion by Pete Balestracci, Second by Lynn Young

5. Bills: none – although operational, substantial work on the installation of the standby generator at White Rock has not been completed and therefore the vendor will not be paid until such time the work is complete.
6. Budget Status 2016/17
 - a. Budget Sewer Enterprise –
 - b. Sewer Development and Maintenance –
7. Director's Report –
 - Award of the aeration line replacement The Board voted 3-0 to award the bid to Weston and Sampson in the amount of \$206,000. Motion by Lynn Young, second by Pete Balestracci.
 - Discussion on the draft permit of the Mystic Facility. Arsenic testing will change from once per quarter to once per month. This appears to be the only significant change.
8. Chairman's Report – none.
9. Minutes.

Approve minutes from the March, 2017 meeting

Motion passed 2-0-1

Meeting Adjourned- at 8:30 p.m.



Douglas L. Nettleton,
Clerk, pro-tem