



**WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON**

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STONINGTON, CONNECTICUT 06378
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Douglas L. Nettleton
Director

Stonington Police Station– Community Meeting Room
May 28, 2019
Meeting Minutes

1. CALL TO ORDER – 6:30 p.m. In attendance were Board Members Rich Cody, Peter Balestracci, Deb Downie, James Petrosky, and Douglas Nettleton, Director

2. CONTRACT OPERATIONS

Monthly Reports – Glen Tatro presented his report for April, 2019. All facilities were in compliance for the month however the Mystic Facility had an average daily flow of .822. The hydraulic permit level for the Mystic facility is .800. He also reported that the Mystic Facility had reached the 90% of flow for a rolling six-month period. Within the wording of the Mystic discharge permit, this event automatically requires the WPCA to submit a plan to DEEP regarding how the community will deal with the additional flows. The WPCA has already completed the required study and it is been submitted to the DEEP. There was also a discussion on the need for many critical repairs at the facilities and pump stations, which Mr. Tatro had attempted to put in order of priority with an estimated cost of over 1.8 million.

PUBLIC COMMENTS – Steve Plant requested information regarding the Boards review of the MOU with Aquaculture. Rich Cody responded that he had been very busy and would try to review the document as soon as he is able.

Bill Rutherford addressed the Board on issues with the planned reactivation of the transmission line and potential odors. He also asked about the plans to install solar at the Borough facility. The Board and the Director responded to his questions. Rich Cody responded that it is important to understand that unlike before when the transmission line was in service, no sludge would be pumped to the Borough Facility, just raw wastewater, which would be much easier for the Borough Facility to treat and would be less likely to create odors. However, the final report on the transmission line included additional odor control methods within the cost of the project. There are also several repairs and replacements which are to take place at the Borough Facility as part of this project. At this time there is no scheduled action on the solar project.

3. BILLS

A. Suez Annual Contract (monthly) \$189,487.53

4. BUDGET STATUS 2018-2019

5. DIRECTOR'S REPORT

A. Discussion on the issue of illegally connected submersible pumps to the sewer system which are considered a real and immediate threat to the future capacity of the Mystic Facility. The Board discussed possible action on this issue prior to the start of any Inflow and Infiltration study.

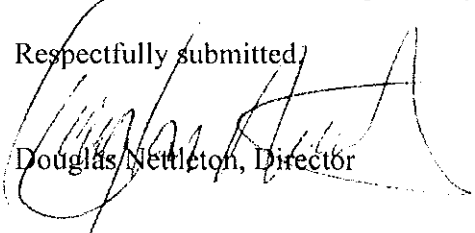
B. In light of the wet weather this past fall and spring, coupled with exceeding the average daily flow for the entire month of April, exceeding the 90% six month rolling average for flow, and discussions with the DEEP, the Board voted 4-0 in the affirmative to **“establish a temporary moratorium on any connections to the Mystic Sewer District which will increase flows to that facility until a future vote of the WPCA or the completion and successful start-up of the diversion system from Mystic to the Borough.”** Motion by James Petrosky. Second by Peter Balestracci.

6. CHAIRMAN'S REPORT – Rich Cody discussed pending litigation. Distributed and discussed latest correspondence with North Stonington. It was agreed that Rich and Doug would meet to review latest report from North Stonington.

7. MINUTES: The April regular meeting minutes and the minutes for the April meeting were approved Motion by James Petrosky with a second by Peter Balestracci. Vote was 4-0.

8. ADJOURNMENT – Meeting was adjourned at 8:03 p.m.

Respectfully submitted,


Douglas Nettleton, Director

7/2/19