

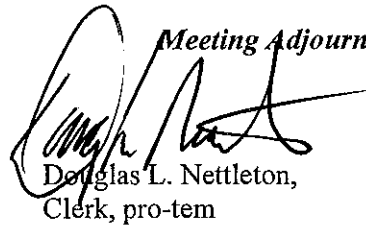
**MINUTES OF REGULAR MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON
REGULAR MEETING – June 26, 2018**

A Regular Meeting of the Water Pollution Control Authority was held June 26, 2018 at the Stonington Police Station Meeting Room.

Members in attendance: Members in attendance; Chairperson Rich Cody, Peter Balestracci, Lynn Young, 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 May, 2018. Discussion by the Board regarding recent problems at the Lindberg Pumping Station and the need to rent by-pass pumps.
3. Comments from the Public -- Ian Camfield addressed the Board on the concerns regarding rising sea levels and its possible effects to low lying properties without access to sewers as well as the age of the Borough facility.
4. Discussion with S&P Oyster regarding the replacement of the sewer line on Holmes. After lengthy discussion, it was agreed that S&P would hire an engineering firm and begin work to have in-ground grease trap installed on their premises on or before October 15, 2018. Motion by Pete Balestracci, 2nd by Lynn Young. Vote was 3-0 approved. Rich Cody acknowledged that he had a conflict and recused himself from the discussion and vote.
5. Bills -- none requiring Board approvals.
6. Budget -- review of the monthly revenue and expenses and review and approval of 2018/19 WPCA Budget. Lynn Young made a motion to approve with a second from Jim Petrosky. 5-0 approval.
7. Correspondence -- none.
8. Directors Report -- Discussion of the following issues;
9. 1)Purchase of a video camera system for use in televising and reporting on the condition of sewers. Consensus of the Board members that although it would be a valuable asset for the WPCA perhaps it is better to hire out the work as it comes up.
2) Clyde's Cider Mill. 75 ft well radius that could affect the cost of sewer line construction if that area was ever sewerred.
3) Correspondence with Suez regarding televising and cleaning of the main sewer line on Rt 27.
10. Chairpersons Report - none.
11. Minutes -
Approved minutes from the May, 2018. Motion by Peter Balestracci 2nd by Lynn Young 5-0 motion passed.

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A handwritten signature in black ink, appearing to read "Douglas L. Nettleton", is written over the printed name and title.

Meeting Adjourned- at 8:15 p.m.

Douglas L. Nettleton,
Clerk, pro-tem