

**MINUTES OF REGULAR MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON
REGULAR MEETING – June 27, 2017**

A Regular Meeting of the Water Pollution Control Authority was held June 27, 2017, at the Stonington Police Station Meeting Room.

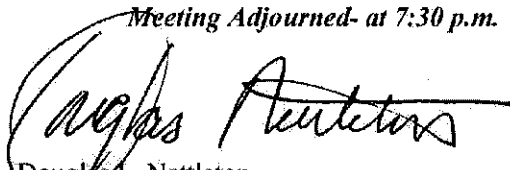
Members in attendance: Members in attendance; Chairperson Rich Cody, James Petrosky, and Lynn Young. Also present: Douglas Nettleton, Director.

1. Call to order – 6:30 p.m.
2. Contract Operations – Suez (United Water) – Jim Nyberg, Project Manager for Suez, presented the monthly operating report for April, 2017. Current bacteria testing involving the mixing in the UV Channel have shown that the mixing continues to be working. Some foaming has returned to the Mystic facility which will require some process changes to control.

Discussion/update on the thickened sludge pump operation as we have looked at two vendors whom have offered to perform trials with their pumps for replacement of the existing thickened sludge pumps. We have made our selection and will move forward on the installation and trial.

3. Comments from the Public: none
4. Bills: Invoice from Suez for the replacement of the stand-by generator for White Rock Pump Station – Cost for the purchase and installation was 43,910. Funds to come from the remaining equipment fund in the bond issue.
5. Budget Status 2016/17
 - a. Budget Sewer Enterprise –
 - b. Sewer Development and Maintenance –
6. Director's Report –
7. Chairman's Report – none.
8. Minutes -
Approve minutes from the May, 2017 meeting
Motion by Lynn Young second by James Petrosky- passed 3-0

Meeting Adjourned- at 7:30 p.m.


Douglas L. Nettleton,
Clerk, pro-tem