

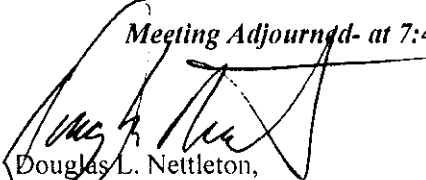
**MINUTES OF REGULAR MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON
REGULAR MEETING – August 28, 2018**

A Regular Meeting of the Water Pollution Control Authority was held August 28, 2018 at the Stonington Police Station Meeting Room.

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

1. Call to order – 6:30 p.m.
2. Contract Operations – Rich Cody suggested that due to the length of the discussions with Suez, that anyone from the public who wished to address the Board would be heard first.
3. Discussion between the WPCA Board Members and David Gaipo and Jim Nyberg from Suez concerning issues with plant operations at Mystic and the Borough, the Lindberg pump Station, and jetting on Rt. 27 Greenmanville Road.
4. Comments from the Public – Bill Rutherford inquired as to the status of the Solar projects as well as his concerns regarding odors now and if in the future flow was to be pumped from Mystic to the Borough.
5. Bills – None.
6. Correspondence – Received mail from Inframark, a contract operations firm.
7. Directors Report – Discussion of the following issues;
 - 1) Discussion on the Directors meeting with the Town of Groton representative.
8. Chairpersons Report - none.
9. Minutes -
Approved minutes from the July 24, 2018 meeting. Motion by Peter Balestracci 2nd by James Petrosky. Motion passed 3-0-1

Meeting Adjourned- at 7:45 p.m.


Douglas L. Nettleton,
Clerk, pro-tem