

MINUTES OF MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON

Regular Meeting – September 23, 2014

A Regular Meeting of the Water Pollution Control Authority was held September 23, 2014, at the Stonington Police Station Meeting Room.

Members in attendance: James Sisk, Chairman; members Peter Balestracci, Rich Cody, and Lynn Young. Also present: Thomas Gilligan, Director.

1. Call to order – 6:30 p.m.
2. Fire exit plan
3. Contract Operations – United Water – Jim Nyberg
United Water Monthly Reports – August 2014
 - Jim noted significant improvement in Mystic nitrogen removal as plant systems are being brought on-line.
4. Wastewater Treatment Plant Improvements – CDM Smith – B. Benoit, K. Poulin
 - Significant milestone status (a) startup of sludge thickener (and sludge processing) occurring this week, (b) BioMag startup scheduled for 9/29/14, (b) shutdown of flow diversion to the Boro, and (c) first channel of UV on-line at the Boro.
5. Masonicare Tie-in to Clara Drive – Masonicare/BETA Group, Inc.
Mr. Mastronunzio reviewed Masonicare request for WPCA consideration of tie-in to Clara Drive as an alternate to approved tie-in to Greenmanville Ave.
 - Approx. 1800 ft through Denison Pequot Sepos Nature Center property easement through old orchards.
 - Alternate Clara Drive connection will provide WPCA with restoration of 40 year old reinforced concrete pipe.Mr. Steven Richtarik, BETA Group, Inc., was retained by WPCA (to be reimbursed by Masonicare) for evaluation of hydraulic capacity and integrity of sewer on Clara Drive and through Olde Mystick Village.
 - Hydraulic analysis indicated ability of system to handle Masonicare max. flow along with peak flow conditions from all existing users with minor limitations which can be addressed per the recommendation below.
 - Video inspection revealed existing deficiencies – root intrusions, rock penetrations, previous pipe repair.
 - BETA recommendation – Masonicare tie-in acceptable with the requirement for cured-in-place-pipe CIPP lining of the sewer from Coogan Blvd, through Olde Mystick Village, to Greenmanville Ave. This action would (a) increase the capacity of the existing pipes, (b) increase the pipe structural integrity, and (c) reduce influences from infiltration and inflow.

Motion by R. Cody to approve the approach for Masonicare tie-in to Clara Drive subject to approval of Project Plan and execution details by Director and WPCA Consultant (BETA), and reimbursement for any WPCA costs by Masonicare.

Motion by R. Cody, L. Young seconded. Motion carried 4-0
6. Comments from the public: None
7. Bills:
 - CDMS Design-Build Invoice – Appl. #29 of Design-Build Agreement
\$390,956.72 – 2% retainage **Total = \$383,137.59**

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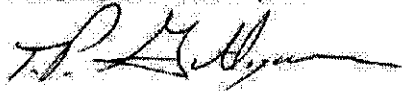
- MKRB Invoice – Re: No. Stonington tie-in and UW Contract Renewal
Total = \$982.50
- BETA Group Inc. Invoice - Re: Masonicare tie-in (to be reimbursed by Masonicare)
Total = \$8,000.00

R. Cody moved to pay ALL, P. Balestracci seconded. Motion carried 4-0

8. Budget Status: 2014-2015
 - a. Sewer Enterprise status
 - b. Sewer Development & Maintenance
9. Director's Report
 - BETA Engineering on infrastructure impact of a No. Stonington tie-in is in-progress and report expected for Oct. Board meeting.
10. Chairman's Report – Approval of 2015 Regular Meeting Schedule
4th Tuesday of each month, 6:30 pm at the Police Dept. Community Room
P. Balestracci moved to approve, L. Young seconded. Motion carried 4-0
11. Minutes – Regular Meeting – Aug 26, 2014.
R. Cody moved to approve, L. Young seconded. Motion carried 4-0

Motion to adjourn by R. Cody, P. Balestracci seconded. Motion carried 4-0.

Meeting adjourned 8:30 p.m.



Thomas P. Gilligan
Clerk, pro-tem