

**MINUTES OF REGULAR MEETING**  
**WATER POLLUTION CONTROL AUTHORITY**  
**TOWN OF STONINGTON**  
**REGULAR MEETING – September 25, 2018**

A Regular Meeting of the Water Pollution Control Authority was held September 25, 2018 at the Stonington Police Station Meeting Room.

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

1. Call to order – 6:30 p.m.
2. Contract Operations – Discussion of the facilities operation and current issues with Jim Nyberg and David Gaipo.
3. Comments from the Public – None
4. Budget Status – Discussion on increasing CBYD costs with current contractor.
5. Bills – None requiring Board approval.
6. Correspondence – Odor compliant letter and response in the Borough.
7. Directors Report – Discussion of the following issues;
  - 1) Discussion on the Directors meeting with a representative from the Water Planet Company.
  - 2) Suez Contract
  - 3) Lindberg Pumping Station status
8. Chairpersons Report - none.
9. Minutes -  
Approved minutes from the August 28, 2018 meeting. Motion by James Petrosky. 2nd by Peter Balestracci. Motion passed 3-0-1

*Meeting Adjourned- at 8:15 p.m.*



Douglas L. Nettleton,  
Clerk, pro-tem