

MINUTES OF REGULAR MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON
REGULAR MEETING – September 26, 2017

A Regular Meeting of the Water Pollution Control Authority was held September 26, 2017, at the Stonington Police Station Meeting Room.

Members in attendance: Members in attendance: Chairperson Rich Cody, James Petrosky, Lynn Young and Peter Balestracci. 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 August, 2017. Discussion of the thickened sludge pump trial and bacterial results. Discussion of odors from the Mystic Facility.
3. Comments from the Public: none
4. Ryan Linares from Greenskies discussed what is required moving forward on the Solar projects for both the Pawcatuck Facility and the Borough. Motion: To move forward to negotiate and execute agreement with Greenskies. Motion by Lynn Young second by Peter Balestracci. Vote 4-0 motion passes.
5. Bills: The Director presented the change in price for purchase of roof railing and skylight protection for the Borough Facility. Motion to approve adjusted price to include skylight fall protection in the amount of \$7,167.78. Motion by James Petrosky second by Lynn Young. This expenditure is to settle old NOV from DEEP at the Borough Treatment Facility.
6. Budget Status 2017/18 -
 - a. Budget Sewer Enterprise – note: This year’s enterprise budget will have two deductions for electrical overages. Discussion on potential increase required in the spring of 2018.
 - b. Sewer Development and Maintenance –
7. Director’s Report –

Discussions regarding ongoing contract issues with CDM regarding outstanding issues at the Mystic Facility.

Update on the delivery date for the sludge pump.

Peer report re: Lattizori Development/Mariner Drive PS is complete and was distributed to the WPCA Board at tonight’s meeting. Discussion of same next month.
8. Chairman’s Report – none.
9. Minutes -

Approve minutes from the August, 2017 meeting

Motion by James Petrosky second by Peter Balestracci 3-0 with Lynn Young abstaining

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Meeting Adjourned- at 8:00 p.m.

A handwritten signature in black ink, appearing to read "Douglas L. Nettleton", with a large, stylized flourish extending to the right.

Douglas L. Nettleton,
Clerk, pro-tem