

**MINUTES OF REGULAR MEETING**  
**WATER POLLUTION CONTROL AUTHORITY**  
**TOWN OF STONINGTON**  
**REGULAR MEETING – October 23, 2018**

A Regular Meeting of the Water Pollution Control Authority was held October 23, 2018 at the Stonington Police Station Meeting Room.

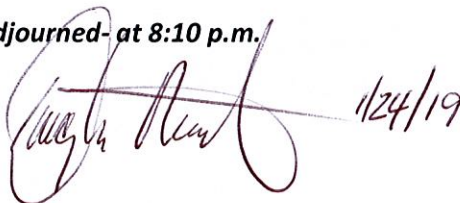
**Members in attendance:** Chairperson, Rich Cody, Peter Balestracci, and James Petrosky, Lynn Young, and Deborah Downie. Also present: Douglas Nettleton, Director.

1. Call to order – 6:30 p.m.
2. Contract Operations – The Authority discussed current issues and facilities operation with David Gaipo and Jason O’Brian from Suez.
3. Comments from the Public – Steve Plant addressed the Board with a request for information regarding the Mystic Facility.
4. Budget Status – review of budget activity to date.
5. Bills – Discussion on the recent invoice from LI Sound Nutrient Reduction Program requesting that the WPCA purchase Nitrogen Credits- Invoice paid.
6. Directors Report – Discussion of the following issues;
  - 1) Vote on selection of consultant for RFP preparation –A motion was made by Lynn Young to select Clean Water Ops’ proposal with modification from “Lump Sum to Work Performed Based” on the schedule provided in the proposal. Seconded by Deborah Downie and carried by unanimous vote.
  - 2) Vote on the selection of Wright Pierce to perform an option review for future flows to the Mystic Treatment Facility. A motion was made by Jim Petrosky to select Wright Pierce to do the work for the sum not to exceed \$29,800 with modifications to the scope of work. Seconded by Lynn Young and carried by unanimous vote.
  - 3) Lindberg Pumping Station status – by-pass pumps have been removed from the site and pump station is operational.
7. Chairpersons Report
8. Minutes -

A motion was made by James Petrosky to approve the September 25, 2018 meeting minutes as written. Seconded by Peter Balestracci. Motion passed 4-0-1.

**Meeting Adjourned- at 8:10 p.m.**

Douglas L. Nettleton,  
Clerk, pro-tem



11/24/19