

**MINUTES OF REGULAR MEETING  
WATER POLLUTION CONTROL AUTHORITY  
TOWN OF STONINGTON**

**REGULAR MEETING – October 24, 2017**

A Regular Meeting of the Water Pollution Control Authority was held October 24, 2017, at the Stonington Police Station Meeting Room.

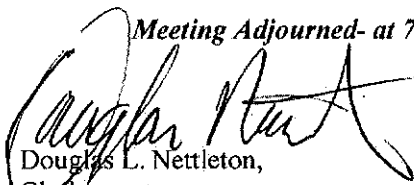
**Members in attendance:** Members in attendance; Chairperson Rich Cody, Peter Balestracci, and Deb Downie. Also present: Douglas Nettleton, Director.

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 September, 2017. Discussion of the thickened sludge pump trial which is now running and bacterial results. The Board asks if there had been any further odor complaints of odors from the Mystic Facility. Mr. Nyberg said no.
3. Comments from the Public: David Eck had asked to speak before the Board regarding the planned solar array. He had some questions about the use of the property and the amount of “revenue” this system would generate. There were some follow up questions from Michael Bonnano who was in the audience.
4. Bills: None.
5. Budget Status 2017/18 -
  - a. Budget Sewer Enterprise –
  - b. Sewer Development and Maintenance –
6. Director’s Report –

Discussion of the questionnaire which will be going out to all critical and high priority sewer areas  
Deborah Downie’s request to remain on the WPCA Board was approved  
Update the Board on the Pawcatuck airline replacement project.  
Letter to DEEP advising them of our direction in regards to the effluent filter.
7. Chairman’s Report – none.
8. Minutes -

Approve minutes from the September 26, 2017 meeting.  
*Motion by Peter Balestracci second by Rich Cody 2-0-1 with Deb Downie abstaining*

*Meeting Adjourned- at 7:20 p.m.*

  
Douglas L. Nettleton,  
Clerk, pro-tem