

WPCA Regular Meeting  
November 22, 2016

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

**Regular Meeting –November 22, 2016**

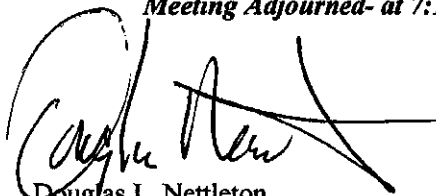
A Regular Meeting of the Water Pollution Control Authority was held November 22, 2016, at the Stonington Police Station Meeting Room.

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

1. Call to order – 6:30 p.m.
2. Fire exit plan
3. Contract Operations – Suez (United Water) – Jim Nyberg presented the October reports. Discussion on current situation at the Mystic facility.
4. Comments from the Public: none
5. Bills: Bill McConnell, Keith Poulin, and Patrick Hughes representing CDM requested payment for the following pay req's #42 and #43. CDM also requested the 2% retainage on the project and their balance of shared funds, requested payment for additional engineering costs. Discussion and a motion was made by James Petrosky that the WPCA pay reqs, #42 and #43 and 1% of the retainage which amounts to \$147,239.80 Second by Lynn Young. Vote was 5-0. Motion passed.
6. Budget Status 2016
  - a. Budget Sewer Enterprise –
  - b. Sewer Development and Maintenance –
7. Director's Report – Discussion of the leaking airline. Director to come up with a scope of work.
8. Chairman's Report – none.
9. Minutes.

Approved for the following minutes: Regular meeting October 25, 2016

*Meeting Adjourned- at 7:10 p.m.*

  
Douglas L. Nettleton,  
Clerk, pro-tem