

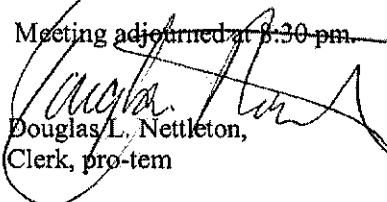
**MINUTES OF REGULAR MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON
Regular Meeting –November 24, 2015**

A Regular Meeting of the Water Pollution Control Authority was held November 24, 2015, at the Stonington Police Station Meeting Room.

Members in attendance: Richard Cody, Chairman; Members Lynn Young, James Petrosky, Peter Balestracci and Deborah Downie. Also present: Douglas Nettleton, Director.

1. Call to order – 6:30 p.m.
2. Fire exit plan
3. Contract Operations – United Water – Jim Nyberg
 - Review of United Water Monthly Report – October 2015 – Jim announced the official name change of United Water to Suez. Reviewed plant operations for the past month.
4. Wastewater Treatment Plant Improvements – CDM Smith – K. Poulin, W. McConnell
 - Review of BioMag and UV path forward. First tests are showing good results. Pilot will continue for 2 more weeks. No meeting scheduled for December but CDM will continue to forward test results through the Director.
 - Review of UST coatings repair status. Repairs are ongoing. Some spots need to be redone.
5. Comments from the public: Presentation by Gary Winalski, P.E. re: 7 Mark St. Request to tie in to public sewers. After discussion Mr. Winalski was asked to show evidence and written correspondence stipulating the fact that a private septic system cannot be constructed on the site and no other options are available.
6. Bills: None
7. Budget Status: 2015-2016 – reviewed- discussion on a rate increase. Motion by James Petrosky to conduct a public hearing January 26th, 2016 @ 6:00pm for the purpose of raising the current sewer rates by 5%. 2nd by Peter Balestracci. Motion passes 4-0 Lynn Young had to leave before the vote.
8. Director's Report – Doug Nettleton, Director gave an update on the past months events.
9. Chairman's Report - Rich Cody, Chairman presented his report.
10. Minutes – Regular Meeting – October 27, 2015
 - Motion to Approve: Jim Petrosky 2nd: Peter Balestracci Vote: 3-0-1 (R. Cody abstained)*
 - Motion to Adjourn: Jim Petrosky 2nd: R. Cody Vote: 4-0*

Meeting adjourned at 8:30 pm.


Douglas L. Nettleton,
Clerk, pro-tem