

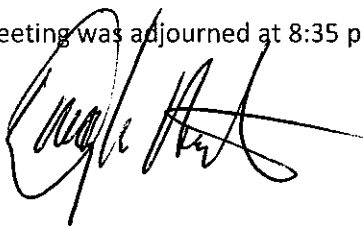
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON
REGULAR MEETING MINUTES – November 27, 2018

A Regular Meeting of the Water Pollution Control Authority was held November 27, 2018 at the Stonington Police Station Meeting Room.

1. **Call to order:** The meeting was called to order by Chairman, Rich Cody at 6:30 p.m.
2. **Attendance:** Chairperson, Rich Cody, Peter Balestracci, and James Petrosky, Lynn Young, and Deborah Downing. Also present: Douglas Nettleton, Director.
3. **Contract Operations:** Glenn Tatro, representing Suez addressed the WPCA with his monthly operational report as well as going over some proposed changes in the format and in the graphs supplied within the report. Also in attendance from Suez was David Gaipo. There was discussion on facility performance and nitrogen removals.
4. **Public Comments:** Attorney Ted Ladwig representing Mr. David Lattizori, addressed the Board in regards to the Board's willingness to grant a Will Serve letter, such a letter which would confirm that the WPCA would agree to provide sewer service for Phase 3 of the Perkins Farm Development, construction of a 46,938 cubic ft. medical offices building. After some discussion a motion was made to amend the agenda to include discussion and action on this request. Motion by Rich Cody to amend the agenda with this item 4A, second by Peter Balestracci. Vote carried 5-0.
- 4A. After discussion and review of the flow information presented by the engineering firms Milone and MacBroom and Loureiro Engineering, representing Mr. Lattizori, as well as information provided by BETA Engineering in their performance of an independent review for the WPCA, the Board agreed that it could provide such a letter. Motion by Lynn Young; based upon the flow information provided, that the Board provide such letter to Mr. Lattizori, with stipulations to be included in said letter, for wastewater flows of up to 10,000 gallons per day from this proposed medical office building. Second by Peter Balestracci. Vote passed 5-0.
5. **Budget Status:** Updated financial numbers provided to the Board.
6. **Bills:** None requiring the Board's approval.
7. **Director's Report:** Grant Weaver of Clean Water Ops, appeared before the Board to discuss and update the Board on work he was retained to perform on behalf of the Board.
8. **Chairperson's Report** – no report at this time.
9. **Minutes** – approval of the minutes from October 23, 2018 – Motion by Rich Cody, second by James Petrosky. Motion passed 5-0

10. Adjournment: The meeting was adjourned at 8:35 p.m.

Douglas L. Nettleton,
Clerk, pro-tem



1/24/19