

**MINUTES OF REGULAR MEETING**  
**WATER POLLUTION CONTROL AUTHORITY**  
**TOWN OF STONINGTON**  
**REGULAR MEETING – November 28, 2017**

A Regular Meeting of the Water Pollution Control Authority was held November 28, 2017, at the Stonington Police Station Meeting Room.

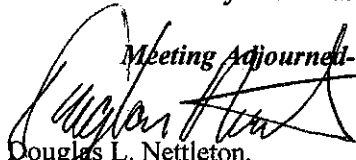
**Members in attendance:** Members in attendance; Chairperson Rich Cody, Peter Balestracci, Lynn Young, James Petrosky and Deb Downie. Also present: Douglas Nettleton, Director.

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 October, 2017. Discussion of the thickened sludge pump trial which is now running and bacterial results. Discussed status of the airline replacement in Pawcatuck. Discussion of Nitrogen results and the buyback program. Discussed the purchase or repair to the mixer for the sludge tank at the Borough.
3. Comments from the Public: Bill Rutherford addressed the Board re: solar contract for the Borough.
4. Bills: Reimbursement for Precious Memories. Motion by Deb Downie, second by James Petrosky. Motion approved 4-0-1, with Rich Cody recusing himself from the vote, with stipulation by Lynn Young that Precious Memories contact the Director in the event of another backup before the permanent repairs can be made in the spring.
5. Budget Status 2017/18 -
  - a. Budget Sewer Enterprise – Board postponed the discussion of increase in sewer rates until the January meeting.
  - b. Sewer Development and Maintenance –
6. Director's Report – Discussion on Inflow and Infiltration in the Mystic collection area based upon comments to the same from correspondence with DEEP. Director reported that he will be requesting \$50,000 for the next three years in the Town CIP Budget to conduct a study of the I+I issues in Mystic. Also discussed use of the transmission line and correspondence with DEEP.
7. Chairman's Report – none
8. Minutes -

Approve minutes from the October 24, 2017 meeting.

*Motion by Peter Balestracci to approve with corrections with a second by Deb Downie 3-0*

*Meeting Adjourned- at 8:40 p.m.*

  
Douglas L. Nettleton,  
Clerk, pro-tem