

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

Regular Meeting –October 25, 2016

A Regular Meeting of the Water Pollution Control Authority was held October 25, 2016, at the Stonington Police Station Meeting Room.

Members in attendance: Members in attendance; Chairperson Rich Cody, 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 September reports. Discussion on current situation at the Mystic facility.
4. Comments from the Public: none
5. Bills: none: noted that CDM submitted pay req. #43. No action taken.
6. Budget Status 2016
 - a. Budget Sewer Enterprise –
 - b. Sewer Development and Maintenance –
7. Director's Report –
 - Director reported that the renewal packet for the Mystic WWTF was submitted to DEEP.
 - DEEP had visited the Mystic Facility to reassess the facility's rating.
 - Pay req's # 39,42, and 43 – discussion.
 - Need for a meeting involving the WPCA Chairperson and representatives from Suez to resolve some issues.
8. Chairman's Report – none.
9. Minutes.
 - Approved for the following meetings: Regular meeting August 23, 2016 3-0 with James Petrosky abstaining. Minutes of the Special Meeting August 23, 2016. Approved 3-0 with James Petrosky abstaining. Regular meeting September 27, 2016 – Approved 4-0.

Meeting Adjourned- at 7:10 p.m.


Douglas L. Nettleton,
Clerk pro-tem