

**MINUTES OF REGULAR MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON
REGULAR MEETING – August 22, 2017**

A Regular Meeting of the Water Pollution Control Authority was held August 22, 2017, at the Stonington Police Station Meeting Room.

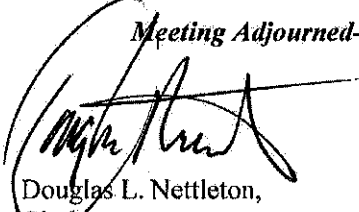
Members in attendance: Members in attendance; Chairperson Rich Cody, James Petrosky, and Peter Balestracci. Also present: Douglas Nettleton, Director.

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 both June and July of 2017. Current bacteria testing involving the mixing in the UV Channel have shown that the mixing continues to be working.
3. Comments from the Public: none
4. Bills: Discussion of the contract which was signed by the Director last month on behalf of the WPCA to facilitate the delivery of the trial thickened sludge pump.
5. Budget Status 2017/18 -
 - a. Budget Sewer Enterprise –
 - b. Sewer Development and Maintenance –
 - c. Approve 2017/18 Budget Vote 3-0 Motion James Petrosky, 2nd by Peter Balestracci.
6. Director's Report –

Solar Project – Ryan Linares from Greenskies will be on hand next month to discuss both projects.
Discussion on questionnaire to go out to neighborhood in the high and critical category.
Letter of reply to go out to North Stonington with corrections.
Meeting with the Director and CDM Thursday August 24, 2017 – discussion.
7. Chairman's Report – none.
8. Minutes -

Approve minutes from the June, 2017 meeting
Motion by James Petrosky second by Rich Cody 3-0

Meeting Adjourned- at 8:15 p.m.


Douglas L. Nettleton,
Clerk, pro-tem