

**MINUTES OF REGULAR MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON
REGULAR MEETING – May 22, 2018**

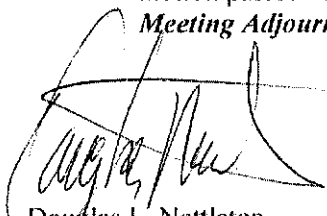
A Regular Meeting of the Water Pollution Control Authority was held May 22, 2018 at the Stonington Police Station Meeting Room.

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

1. Call to order – 6:30 p.m.
2. Contract Operations – Review of plant operations by Jim Nyberg. Plants performed well in April, 2018. Discussion by the Board regarding the flow data for the Mystic Facility
3. Comments from the Public –none
4. Discussion with CDM re: plant improvement contract final payment. Jim Petroski explained how he and Peter Balestracci working as a sub-committee to the WPCA came up with the total figure for the final settlement payment to CDM. Discussion followed with a motion by James Petrosky to approve the final payment of \$516180.60. 2nd by Peter Balestracci. Vote was 4-1 with Lynn Young voting against. Motion passes.
5. Bills – Board approval required on the contractor's bill for the replacement of the sewer line on Holmes Street in the amount of \$89,471.15. Motion by Pete Balestracci to pay with a 2nd by Lynn Young. Motion passed 5-0.
6. Correspondence – Board authorized the Director to draft and send a letter to S&P Oyster to request that they have a representative attend the WPCA meeting in June to discuss the conditions surrounding the replacement of the sewer pipe on Holmes Street.
7. Directors Report –
8. Chairpersons Report - none.
9. Minutes -

Approved minutes from the April, 2018. Motion by Peter Balestracci 2nd by Deborah Downie 4-0 motion passed. Lynn Young was absent for that meeting.

Meeting Adjourned- at 8:15 p.m.



Douglas L. Nettleton,
Clerk, pro-tem