

**MINUTES OF REGULAR MEETING**  
**WATER POLLUTION CONTROL AUTHORITY**  
**TOWN OF STONINGTON**  
**REGULAR MEETING – July 24, 2018**

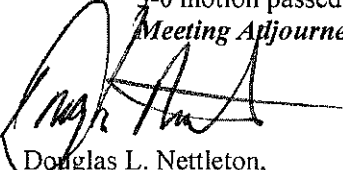
A Regular Meeting of the Water Pollution Control Authority was held July 24, 2018 at the Stonington Police Station Meeting Room.

**Members in attendance:** Chairperson Rich Cody, Peter Balestracci, Lynn Young, 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 June, 2018. Rich Cody raised the issue for discussion of progress by Suez to accomplish the cleaning and televising of the interceptor on Greenmanville Road.  
Discussion by the Board regarding the ongoing problems at the Lindberg Pumping Station and the need to hire a contractor to make the required repairs to get the station back on line. Lynn Young made a motion to hire the contractor to accomplish the required work and get the station back on line. Second by James Petrosky. Approved 4-0
3. Comments from the Public – None.
4. Bills – None.
5. Budget – Discussion of the year end budget
6. Correspondence – none.
7. Directors Report – Discussion of the following issues;
  - 1) Request for damage reimbursement at 26 Diving Street of \$962.50. Board members voted to pay half the amount \$481.25 Lynn Young made the motion with a second by James Petrosky – Vote was 4-0.
  - 2) Discussion on an independent look at options for dealing with additional flows to Mystic.
8. Chairpersons Report - none.
9. Minutes -

Approved minutes from the June 26, 2018 meeting. Motion by Peter Balestracci 2<sup>nd</sup> by Lynn Young 3-0 motion passed.

*Meeting Adjourned- at 8:15 p.m.*

  
Douglas L. Nettleton,  
Clerk, pro-tem