

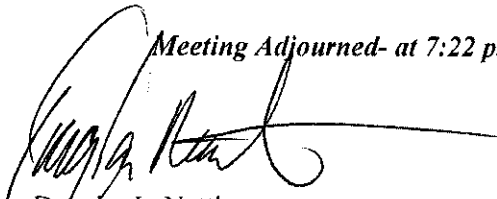
**MINUTES OF REGULAR MEETING**  
**WATER POLLUTION CONTROL AUTHORITY**  
**TOWN OF STONINGTON**  
**REGULAR MEETING – March 27, 2018**

A Regular Meeting of the Water Pollution Control Authority was held March 27, 2018 at the Stonington Police Station Meeting Room.

**Members in attendance:** Members in attendance; Chairperson Rich Cody, Peter Balestracci, Deborah Downie, and James Petrosky. Absent from the meeting Lynn Young. 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 February, 2018.
3. Comments from the Public: Pete Christina, Recreation Program Coordinator addressed the Board regarding the use of the field at the Pawcatuck Treatment Facility as a practice field. Rich Cody wants to be sure that this was a Town sponsored program and thus covered under the Town's insurance. Also stipulated that the grant of use of this field was temporary as the WPCA is still in the process of moving forward with the planned solar array on that site. Motion was made by Peter Balestracci and seconded by James Petrosky to allow for the temporary use of the field for practice. Motion passed 4-0. Bill Rutherford addressed the Board and wanted to know how WPCA was progressing on the odor control improvements. Director Nettleton replied that the additional wood chips for the bio-filter were to be delivered in the next 24 hours and the installation of the chips to the biofilter would follow. Scott and Pricilla Gager voiced their concerns about the additional flow from the Mystic Middle School to the Hewitt Road Station.
4. Bills – none needing Board approval at this time.
5. Correspondence – Amtrak update. Nothing further to report.
6. Directors Report –
7. Chairpersons Report - none.
8. Minutes -
  - Approved minutes from the February, 2018. Peter Balestracci 2<sup>nd</sup> by James Petrosky 4-0 motion passed.
  - Approval of Special Meeting February 2018. Motion by Peter Balestracci 2<sup>nd</sup> by James Petrosky 4-0 motion passed.

*Meeting Adjourned- at 7:22 p.m.*



Douglas L. Nettleton,  
Clerk, pro-tem