



**WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON**

152 ELM STREET
STONINGTON, CONNECTICUT 06378
860-535-5065 * Fax 860-535-1023

Stonington Police Station– Community Meeting Room
January 28, 2020
Meeting Minutes

1. **CALL TO ORDER** – The meeting was called to order at 6:30 p.m. by Rich Cody Chairperson.

Members Present: Rich Cody, Peter Balestracci, James Petrosky, Lynn Young.
Staff present: Douglas Nettleton, Director

2. **CONTRACT OPERATIONS**

Monthly Reports – Glen Tatro presented the monthly reports for November and December of 2019. Most of the conversation centered around the final clarifiers at the Pawcatuck facility, one of which is out of service and the other is being held together the best we can. Both will need to be completely refurbished. BETA Engineering was hired to write the specification. Rich Cody wants the pump manufacturer for the HOMA pumps to be put on notice regarding the issues at the Lindberg pumping station.

3. **BUDGET STATUS 2019-2020**

Discussion of the budget year of 2019/20 and revenue projections.

4. **DIRECTOR'S REPORT**

A. Director informed the Board of the contract with BETA for the final clarifier specification. WP has the contract plans and specs at 100% for the diversion project and has sent them to DEEP for final review.

5. **CHAIRMAN'S REPORT** – No discussion

6. **MINUTES:** November, 2019. A motion was made by James Petrosky to approve the November meeting minutes as written. Seconded by Lynn Young and carried by unanimous vote. 3-0. Rich Cody had to leave the meeting before the vote.

7. **ADJOURNMENT** – the meeting was adjourned at 7:45 p.m.

Respectfully submitted,


Douglas Nettleton