

**MINUTES OF REGULAR MEETING  
WATER POLLUTION CONTROL AUTHORITY  
TOWN OF STONINGTON**

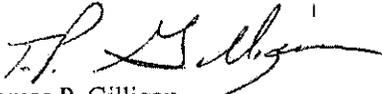
**Regular Meeting – April 28, 2015**

A Regular Meeting of the Water Pollution Control Authority was held April 28, 2015, at the Stonington Police Station Meeting Room.

**Members in attendance:** James Sisk, Chairman; members Peter Balestracci, and Lynn Young. Also present: Thomas Gilligan, Director.

1. Call to order – 6:30 p.m.
2. Fire exit plan
3. Contract Operations – United Water – Jim Nyberg, John Marcin  
Review of United Water Monthly Reports – Mar. 2015
  - Plant performance has been excellent at all 3 WPCF's.
  - UW presented details for upgrade of Boro plant water system. Board acknowledged this long standing priority and will consider action upon completion of Design-Build project.
  - UW presented preliminary status report on collection system pumps stations. Follow up will be UW developing competitive quotations for similar tasks for Board action.
4. Wastewater Treatment Plant Improvements – CDM Smith – M. Filomeno, Bill McConnell
  - Review of punch list and outstanding items. Project completion expected by end of June.
5. Comments from the public: None
6. Bills:
  - CDMS Design-Build Invoice – Appl. #36 of Design-Build Agreement  
\$145,258.30 less 2% retainage **Total = \$143,455.14**

*Motion to pay:*            L. Young                            2<sup>nd</sup>: P. Balestracci            *Vote:* 3-0
7. Budget Status: 2014-2015 - reviewed
  - a. Sewer Enterprise status
  - b. Sewer Development & Maintenance
8. Director's Report – reviewed.
9. Chairman's Report - none
10. Minutes – Regular Meeting – March 24, 2015  
*Motion to Approve:*    P. Balestracci                            2<sup>nd</sup>: J. Sisk                            *Vote:* 3-0  
  
*Motion to Adjourn:*    P. Balestracci                            2<sup>nd</sup>: L. Young                            *Vote:* 3-0  
Meeting adjourned at 8:00 pm.

  
Thomas P. Gilligan  
Clerk, pro-tem