

WPCA Regular Meeting
July 26, 2016

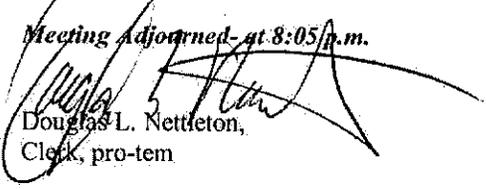
MINUTES OF REGULAR MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON
Regular Meeting –July 26, 2016

A Regular Meeting of the Water Pollution Control Authority was held July 26, 2016, at the Stonington Police Station Meeting Room.

Members in attendance: 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. Fire exit plan
3. Contract Operations – Suez (United Water) – Jim Nyberg presented the June reports. Discussion on current situation at the Mystic facility. Also present for the discussion was Bill McConnell of CDM
4. Comments from the Public: Scheduled presentation from Tony Nenna representing the home owner, Henry Han at 7 Mark Street. Tony Nenna made his presentation to the Board. The Board voted that there was a hardship involved and that the installation of an ISDS system was not possible. Motion was made by James Petrosky containing the following to the following: 1) That Mr. Han seek and receive an easement for his low pressure system crossing Mark Street and up Hesford Dr. (approximately 300ft, to the last sewer manhole between house #7 and #8), 2) that the WPCA have no responsibility or ownership of that low pressure line, and 3) final plans and approval rests with a final review by WPCA's consultant. Fees for that consultant to be paid by Mr. Han. Motion by James Petrosky second by Lynn Young. Motion passed 4-0
5. Bills: none
6. Budget Status 2015-2016
 - a. Sewer Enterprise – Review of the budget .Discussion on the need to raise the sewer use rates by 5 %. Motion by Lynn Young. Second by Peter Balestracci. Motion passed 4-0
 - b. Sewer Development and Maintenance
7. Director's Report – nothing pending at this time
8. Chairman's Report – none.
9. Minutes approved for the following meetings: Regular meeting May 24, 2016 3-0 with Lynn Young abstaining, Special Meeting May 24, 2016 3-0 Lynn Young abstaining, Regular meeting June 28, 2016 4-0 and Special meeting July 7, 2016 4-0.

Meeting Adjourned - at 8:05 p.m.


Douglas L. Nettleton,
Clerk, pro-tem