

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

Regular Meeting –August 23, 2016

A Regular Meeting of the Water Pollution Control Authority was held August 23, 2016, at the Stonington Police Station Meeting Room.

Members in attendance: Members in attendance; Chairperson Rich Cody, Peter Balestracci, Lynn Young, and Deb Downie. 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 July reports. Discussion on current situation at the Mystic facility.
4. Comments from the Public: none
5. Bills: none
6. Budget Status 2015-2016
 - a. Sewer Enterprise –
 - b. Sewer Development and Maintenance –
 - c. 2016-17 Budget review
 - d. Vote on approval of the budget as presented – Motion by Lynn Young, second by Peter Balestacci. Vote 4-0. Motion passes
7. Director's Report – proposal for an energy audit to be done by Lantern Energy at the treatment facilities. This audit will be done without cost to the WPCA
8. Chairman's Report – none.
- 9 Minutes approved for the following meetings: Regular meeting July 26, 2016 3-0 with Deb Downie abstaining,

Meeting Adjourned- at 7:20 p.m.

Douglas L. Nettleton,
Clerk, pro-tem

RECEIVED FOR RECORD
STONINGTON, CT
16 SEP - 7 AM 8:56
CYNTHIA LADWIG
TOWN CLERK