

MINUTES OF REGULAR MEETING
WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON
Regular Meeting–October 27, 2015

A Regular Meeting of the Water Pollution Control Authority was held October 27, 2015, at the Stonington Police Station Meeting Room.

Members in attendance: Peter Balestracci, Vice Chairman; members James Petrosky and Deborah Downie. Also present: Douglas Nettleton, Director.

1. Call to order – 6:30 p.m.
2. Fire exit plan
3. Contract Operations – United Water – Jim Nyberg
 - Review of United Water Monthly Report – September, 2015
4. Wastewater Treatment Plant Improvements – CDM Smith – K. Poulin
 - Discussion of the delivery of the filter pilot which is scheduled for October 28, 2015.
 - Review of UST coatings repair status. New coating should be completed by next week.
5. Comments from the public: None
6. Bills: Pay requisition #39. This payment, which is for a reduction from 2% to 1% of retainage on the Mystic upgrade was tabled at the July meeting. Discussion. **James Petrosky made a motion to defer action pending legal and contractual review. Peter Balestracci 2nd Vote 3-0. Motion passes.**

Pay requisition # 40 for 18,578.81 for payment to CBM for completed construction and equipment items. **James Petrosky; Motion by to pay requisition #40. 2nd by Peter Balestracci vote 3-0 motion passes**

7. Budget Status: 2015-2016 - *reviewed*
 - a. Sewer Enterprise status – Discussion on sewer rate status.
 - b. Sewer Development & Maintenance.
8. Director's Report –
 - Discussion of additional revenue this month.
 - Distributed spread sheets on % increases in sewer rate and annual sewer rate surveys for both RI and Ct.
 - Discussion on FOG ordinance and possible fee structure for non-compliant (non active grease interceptors) food service establishments.
 - Contract with Atlas Environmental in conjunction with the Director of Public works to have them take care of the two UST's(Underground Storage Tanks) WPCA owns.
9. Chairman's Report –
 - Nothing to report.

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10. Minutes – Regular Meeting – September 22, 2015

Motion to approve the September meeting minutes with corrections

Motion to Approve: James Petrosky 2nd Peter Balestracci : Vote: 2-0-1 (Deborah Downie abstained)

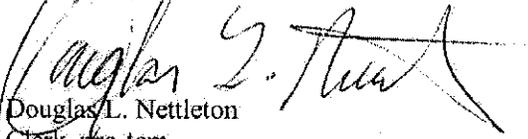
11. Motion to approve 2016 meeting schedule – 4th Tuesday of the month at 6:30 p.m. Stonington Police Department Community Meeting Room.

Motion to Approve Motion by James Petrosky 2nd Peter Balestracci vote 3-0 motion passes

Motion to Adjourn: James Petrosky 2nd Peter Balestracci

Vote: 3-0

Meeting adjourned at 8:15


Douglas L. Nettleton
Clerk, pro-tem