



**WATER POLLUTION CONTROL AUTHORITY  
TOWN OF STONINGTON**

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

WPCA

Oct. 25, 2022

6:30 P.M.

Police Station Meeting Room

Stonington, CT

Regular Meeting Minutes

1. **CALL TO ORDER:** The meeting was called to order at 6:30 p.m. by Vice-Chairman Charles Sheehan.  
Members Present: James Petrosky, Lynn Young, James Falconieri, and Charles Sheehan  
Staff: Daniel Smith, Director
2. **Contract Operations:**  
Veolia – Discussion/Monthly Report –Summary of September 2022 report and the contract operations were given by Veolia Project Manager Mike Spring. All three facilities have been operating well. There was some discussion about the amount of FOG at the pump stations.  
Jason Obrien, Veolia VP of Operations, reintroduced himself to the board and gave an update on staffing at the Stonington project. A candidate had been interviewed earlier in the day. He also informed the board of an ongoing internal safety audit. Vice-chairman Sheehan expressed his desire for the contents of that report be shared with the Director and the Board.
3. **Public Comments:** Mr. Lazlo Pozsonyi of 8 Bayview Ave. addressed the Board about the condition of a private sewer that runs through the rear of his property. This private sewer is shared with 3 or 4 other properties. The sewer is failing and he would like the Board to have sewer extended up Bayview Ave. A lengthy discussion ensued involving Mr. Pozsonyi's options.  
Mr. Mike Doody of 5 Bayview Ave. also addressed the board about the possibility of extending sewer up Bayview Ave.
4. **Budget Status:** 2022-2023 budget was discussed, no questions or issues. Budgeted salary vs. salary offer for Assistant Director was discussed.
5. **Bills:** MRRA dispute: Veolia agreed to pay all bills associated with issue at the Borough plant. Dispute withdrawn.

National Water Main Cleaning Company: \$12,575.56 bill for WPCA's portion of heavy cleaning associated with cleaning and CCTV work along rte. 27. Motion made by Mr. Falconieri to pay the bill, seconded by Mr. Petrosky. Motion passed 4-0

**6. Projects:**

- A) CDM Smith: Task Order 3 is ready to be signed. There was some discussion on the language that needed clarifying. CDM is wrapping up the dye testing as part of the I&I study. All that's left now is the financial evaluation that is ongoing.
- B) W-P: No update on plant water projects or River Rd. pump station upgrades.

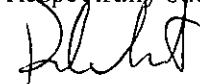
**7. Director' Report:** Director informed the board on the need for pest control after the previous company went out of business. Will look into companies and have something prepared for next meeting. Also, the need for a generator maintenance contract which we haven't had in a few years. Mr. Sheehan requested that Veolia assist the Director in finding a contractor for this.

**8. Chairman's Report:** Mr. Sheehan gave an update from Chairman Cody who could not be in attendance. The update involved the staffing levels with Veolia, Mr. Cody's opinion on the private sewer on Bayview Ave., and giving CDM until Friday 10/28 to have the Task Order signed.

**9. Minutes:** The meeting minutes for September, 2022 were reviewed. Motion to approve by Mr. Petrosky, seconded by Mr. Falconieri. Motion passed 4-0.

**10. Adjournment:** Being no other business, Mr. Sheehan adjourned the meeting at 7:55 p.m.

Respectfully submitted,



Daniel Smith, Director