



**WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON**

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

WPCA

March 26, 2024

6:30 P.M.

Police Station Meeting Room

Stonington, CT

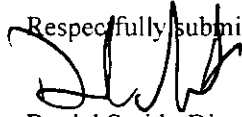
Regular Meeting Minutes

1. **Call to Order:** The meeting was called to order at 6:30 p.m. by Vice Chairman Charles Sheehan. Members Present: James Petrosky and James Falconieri
Staff: Daniel Smith, Director, and Ryan McCammon, Assistant Director
2. **Contract Operations:** Veolia – Discussion/Monthly Report – Veolia Stonington Project Manager Rodrick Ventura and Veolia Area Manager Pete Vetter gave a summary of January and February 2024 operating reports and contract operations. All three facilities continue to operate well within discharge parameters.
3. **Public Comments:** No comments from the public
4. **Budget Status:**
 - A. 2023-2024 budget was reviewed, no questions regarding budget status.
 - B. Director shared a draft of the proposed O&M budget for FY 24/25. The Board was also informed that \$100,000 was cut from the Town share during BoF budget deliberations. Leaving only \$50,000 for FY 24/25.
5. **Bills:** No bills to discuss
6. **Projects:**
 - A. CDM Proposal: The Director presented a proposal from CDM for engineering services for the lining of Rte. 27 interceptor to remove I&I. Mr. Falconieri made a motion to approve the proposal not to exceed \$129,000. Mr. Petrosky seconded. Motion passed 3-0
7. **Director's Report:**
 - A. Boulder Ave. Pump Station: Director shared a quote from Lafluer electric for \$12,100 for long overdue electrical upgrades at Boulder PS. Mr. Petrosky made a motion to approve the work as quoted. Mr. Falconieri seconded. Motion passed 3-0
8. **Chairman's Report:** O&M contract: In the absence of Chairman Cody, the Director updated the Board on status of the O&M contract renewal with Veolia. Veolia Regional VP David Connors introduced himself to the Board and explained how Veolia typically handles contract renewals. Director will schedule a meeting to continue to move this effort forward.

9. **Minutes:** The regular meeting minutes for Jan. 2024 were reviewed. Motion to approve by Mr. Falconieri, seconded by Mr. Petrosky. Motion passed 3-0
The special meeting minutes for Feb. 2024 were reviewed. Motion to approve by Mr. Falconieri, seconded by Mr. Petrosky. Motion passed 3-0

10. **Adjournment:** Being no other business, Mr. Sheehan adjourned the meeting at 7:09 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'D. Smith', written over the text 'Respectfully submitted,'.

Daniel Smith, Director