



**WATER POLLUTION CONTROL AUTHORITY  
TOWN OF STONINGTON**

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

WPCA  
November 23, 2021  
6:30 P.M.  
Virtual Meeting  
Stonington, CT  
Meeting Minutes

1. **CALL TO ORDER** – The meeting was called to order at 6:30 p.m. by Acting Chairperson Chuck Sheehan. Members Present: James Petrosky, Charles Sheehan, Lynn Young, and James Falconieri. Others present: Douglas Nettleton, Director WPCA and Mike Spring, Suez Project Manager

2. **USE OF BOND FUNDS TO COVER THE OVERAGES ON THE DIVERSION PROJECT**

Motion by Lynn Young to draw from the \$10M Bond fund \$450,000 to cover the overages in the Diversion project. Discussion followed. The largest change order to the project was the need to replace the steel and center walkway in both primary clarifiers. James Petrosky 2<sup>nd</sup>. Motion passed 4-0.

3. **APPROVAL OF THE 2022 MEETING SCHEDULE**

Meetings to be held at the Police Department Meeting Room on the fourth Tuesday of each month. Motion by Lynn Young with a second by James Petrosky. Motion passed 4-0.


4. **DISCUSSION OF I&I PROJECT**

James Falconieri discussed his review of the CCTV work done by Suez on the main interceptor on Rt 27 from Coogan Blvd to the main plant which was last done in 2019. Based upon his review and that of CDM, the Board agreed that the Director, along with James Falconieri and any other Board members who wish to attend, should meet with CDM to discuss development of a contract to clean, televise, and install a liner in this main interceptor.

5. **MINUTES** – The Board did not have a copy of the minutes of the October 2021 meeting. Approval of the minutes was tabled until the next meeting.

6. **ADJOURNMENT** – The meeting was adjourned at 7:13 p.m. Motion by Lynn Young. Second by James Petrosky. Motion passed 4-0

Respectfully submitted:  
Douglas Nettleton, Director

 3/23/22