# MILITOWN INC. 1807

## Water Pollution Control Authority

# REGULAR MEETING MINUTES AUG -3 P 1: 39 Thursday - July 27th, 2023 - 7:00 PM

# New Town Hall - Conference Room LEAS CERICE 40 Main Street NORTH STURISTICS OF CT North Stonington, CT 06359

1. <u>CALL MEETING TO ORDER</u>: Chair Bradford Currier called to order the Regular Meeting of the North Stonington WPCA on Thursday, July 27th, 2023, at 7:10 p.m.

### 2. ROLL CALL:

**MEMBERS PRESENT:** Chair Bradford Currier, Carl Johnston and Robert Boissevain **MEMBERS ABSENT:** Rob Snelgrove and Andrea Sadowski.

STAFF PRESENT: William Warzecha – Sewer & Water Analyst.

- 3. PUBLIC COMMENT: None
- **4.** <u>APPROVAL OF MINUTES</u>: Minutes of the May 25<sup>th</sup>, 2023 WPCA were approved. Motion by Bob Boissevain, seconded by Carl Johnston. The decision was unanimous.

### 5. OLD BUSINESS:

Bill Warzecha shared article that appeared in the North Stonington Quarterly with members regarding "Tips for Septic System Maintenance." He also provided a status update on the following: his recent meeting with developer of the Foxtrails LLC parcel near the casino and representatives from the SECTCOG to discuss the option of an on-site sewage package treatment rather than sewer line and on-site drinking water wells, the prospect of the WPCA to coordinate with the selectman's office regarding the creation of new public water systems in town; and the WPCA Plan (draft shared with Juliette Hodge who is compiling the POCD). No action taken.

- 6. NEW BUSINESS: Provided details of the meeting with a prospective developer and town officials regarding 139 Norwich Westerly Road. Also, handed out draft report regarding the findings of surface water quality sampling conducted in 2022. The report will be discussed at the August 2023 meeting. Status update on the drafting of a "pump out" ordinance and discussions with Ledge Light regarding such an ordinance and scheduling a meeting with the Director of Health for Essex to discuss its ordinance and the company that manages the program. No action taken.
- 7. OTHER BUSINESS: None.
- 8. <u>ADJOURNMENT</u>: Meeting ended at 8:15 pm. Motion by Bob Bossevasin, second by Carl Johnston. Unanimous decision.

Next regular meeting is scheduled for August 24<sup>th</sup>, 2023 at 7:00 PM in the New Town Hall Conference Room.

Respectively Submitted, Bill Warzecha

Biel Warzech