



## **REGULAR MEETING MINUTES**

Town of North Stonington

**Thursday April 25<sup>th</sup>, 2024 – 7:00 PM**

**New Town Hall – Conference Room**

**40 Main Street**

**North Stonington, CT 06359**

1. **CALL MEETING TO ORDER:** Acting Chair Carl Johnston called to order the Regular Meeting of the North Stonington WPCA on Thursday, April 25<sup>th</sup>, 2024, at 7:05 p.m.
2. **ROLL CALL:**  
**MEMBERS PRESENT:** Present was Acting Chair Carl Johnston, Acting Vice-Chair Robert Boissevain. Absent- Robert Snelgrove. Insufficient members for a quorum.  
**STAFF PRESENT:** William Warzecha –Sewer & Water Analyst
3. **PUBLIC COMMENT:** A student from Stonington High School attended the meeting with her mother. As part of a course in civics, the student must attend and take notes from three town commission meetings. She selected the WPCA because of her interest in environmental issues. Bill Warzecha provided her with an overview of sewage disposal in town and the role of the WPCA and its goal to avoid sewers in town except for established sewer district(s).
4. **APPROVAL OF MINUTES:**  
Since there was no quorum, approval of the minutes from the February 22<sup>nd</sup>, 2024 meeting was not entertained and will be reconsidered at the May 2024 meeting.
5. **OLD BUSINESS:**  
Informal discussion with members in attendance regarding Foxtrails, Inc., development and status update on the meeting scheduled with EPA and the MPTN regarding the feasibility of extending utilities from the reservation.  
  
Also, handed out a draft ordinance for a mandatory septic tank pump out for review by Authority members.
6. **NEW BUSINESS:**  
Provided informal update on reprinting the “Tips” pamphlet, based on input and comments from LLHD. Also, discussion with Authority members to seek prospective new members.
7. **Other Business:** None

8. **ADJOURNMENT:** The meeting was not formally adjourned since there was no quorum.  
Members/staff and the public attendees departed at 8:00 PM.

**Next regular meeting is set for May 23<sup>rd</sup>, 2024 at 7:00 PM in the New Town Hall Conference Room.**

Prepared by Bill Warzecha, Sewer & Water Analyst