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TOWN CLERKS OFFICE
NORTH STONINGTON CT

REGULAR MEETING MINUTES
Town of
NORTH STONINGTON, CT
Water Pollution Control Authority
Thursday – October 26th, 2023 – 7:00 PM
New Town Hall – Conference Room
40 Main Street
North Stonington, CT 06359

1. **CALL MEETING TO ORDER:** Bob Boissevain called to order the Regular Meeting of the North Stonington WPCA on Thursday, October 26, 2023 at 7:00 p.m.
2. **ROLL CALL:**
MEMBERS PRESENT: Robert Boissevain and Robert Snelgrove.
MEMBERS ABSENT: Brad Currier, Carl Johnston, and Andrea Sadowski. Insufficient number of members to establish a quorum. Therefore, no formal action was taken.
STAFF PRESENT: Bill Warzecha–Sewer & Water Analyst.
3. **PUBLIC COMMENT:** None
4. **APPROVAL OF MINUTES:**
No vote on approval of the July 2023 regular meeting minutes due to the lack of members present to establish a quorum. The Authority will retry the vote at the November 2023 meeting.
5. **OLD BUSINESS:**
No action was taken due to lack of quorum. Informal conversation among members present and staff person regarding filling vacancies and reappointments to the WPCA, WPCA's role in assisting the selectmen's office with oversight with the planning and development of large water systems in town, update on the proposed Foxtrail development and discussions with the MPTN to extend water and sewer lines from the reservation, and update on the draft WPCA plan.
6. **NEW BUSINESS:**
No actions taken due to lack of quorum.
7. **Other Business:** None
8. **ADJOURNMENT:** Session of informal discussion of members present and staff ended at 8:00 pm.

Next regular meeting is set for November 16th, 2023 at 7:00 PM in the New Town Hall Conference Room.

Prepared by Bill Warzecha, Sewer & Water Analyst

Bill Warzecha 11/2/23