



**Water Pollution Control Authority  
Regular Meeting Minutes  
Thursday-November 16<sup>th</sup>, 2023 – 7:00 PM  
New Town Hall – Conference Room  
40 Main Street  
North Stonington, CT 06359**

1. **CALL MEETING TO ORDER:** Acting Chairperson, Carl Johnston called to order the Regular Meeting of the North Stonington WPCA on Thursday, November 16<sup>th</sup>, 2023, at 7:00 p.m.
2. **ROLL CALL:**  
**MEMBERS PRESENT:** Carl Johnston, Robert Boissevain and Robert Snelgrove  
**MEMBERS ABSENT:** Brad Currier, Andrea Sadowski  
**STAFF PRESENT:** William Warzecha –Sewer & Water Analyst.
3. **PUBLIC COMMENT:** None
4. **APPROVAL OF MINUTES:** Minutes for the July 2023 regular meeting will be formally approved at the next scheduled regular meeting of the Authority, which will be done in January 2024. Informal discussion among members and staff from the October 2023 meeting were drafted and shared with members even though no quorum was established for that meeting-no formal approval.
5. **OLD BUSINESS:**
  - Bill Warzecha updated authority members on prospective appointments to the WPCA by the Board of Selectmen.
  - Provided copies of the waterline agreement between the Town and MPTN as a potential template for the waterline/sewer line agreement from the reservation to the RCZ.
  - Update Authority on the plan update.
  - No new information or action regarding a prospective development at 139 Norwich-Westerly Road and Frontage Road.
6. **NEW BUSINESS:**
  - Formally set the regular meeting dates for the WPCA in 2024 and discussed changes to the slate of officers. The latter will be discussed in more detail at the next regularly scheduled meeting. Motion to approve 2024 schedule made by Bob Boissevain, seconded by Carl Johnston-unanimous decision.

- Authority members raised questions regarding the diversion letter from Mr. Graham Stevens of DEEP. Mr. Warzecha to follow-up with DEEP for responses.

**7. OTHER BUSINESS:** None.

**8. ADJOURNMENT:** Meeting ended at 8:00 pm. Motion by Bob Bossevasin, second by Carl Johnston. Unanimous decision.

**Next regular meeting is scheduled for January 25<sup>th</sup>, 2024 at 7:00 PM in the New Town Hall Conference Room.**

Respectively Submitted, Bill Warzecha