



Town of

North Stonington, CT

WATER POLLUTION CONTROL AUTHORITY

Thursday, April 25th, 2024 – 7:00 P.M.

New Town Hall

Conference Room

40 Main Street, North Stonington, CT 06359

REGULAR MEETING

AGENDA

1. Call to Order:

2. Roll Call:

3. Public Comment*

4. Approve minutes from regular meeting of February 22nd, 2024.

5. Old Business:

- **Status update on the Foxtrails, Inc. development and the feasibility of extending drinking water and sewer lines from the MPTN reservation. Update on meeting with MPTN and EPA (Mark Sceery) regarding extension of utilities.**
- **Juliet Hodge's acknowledgment regarding 2023 POCD comments from WPCA. She sent the following email based on comments made by Authority members- Thank you 😊 I appreciate the fact that you reviewed this!! I made the corrections.**
- **Consideration of the Pump Out Ordinance-share marked up draft with Authority members.**

6. New Business:

- **Update members on my discussion with Bob Carlson about adding new members to WPCA. Encourage Authority members to solicit potential candidates.**
- **Update Authority members on the status of distributing the “Tips” pamphlet after concerns raised by LLHD**

7. Adjournment

Next meeting: May 23rd, 2024

***The Water Pollution Control Authority respectfully requests that public comments do not exceed two (2) minutes per person in respect for everyone’s time.**

Respectfully submitted by Bill Warzecha, WPCA water & sewer analyst.