



Town of  
North Stonington, CT  
**WATER POLLUTION CONTROL AUTHORITY**  
**Thursday, February 22<sup>nd</sup>, 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 July 27<sup>th</sup>, 2023, October 26<sup>th</sup>, 2023 (approved by consensus of members present) and November 16<sup>th</sup>, 2023. August, September 2023, and January 2024 regular meetings were canceled and no meeting in December 2023 due to holiday so no minutes to approve.**
- 5. Old Business:**
  - **Continue discussion regarding WPCA's potential role and coordination in assisting the Board of Selectmen with the planning and development of new public/community water systems in Town. Share Atty. Mike Zizka's and 2023 POCD comments regarding the issue.**
  - **Status update on the Foxtrails, Inc. development considering latest proposal to utilize an onsite septic system that is permitted by CT DEEP. Purchase additional land on Wintechog Hill Road adjacent to its land in the RCZ to site community system and wells.**

- **Share comments from Jared Baumgartner of MPTN regarding extension of utilities.**

#### **6. New Business:**

- **Approve & adopt (vote) the final draft of WPCA Plan update.**
- **Verify the new officers for the WPCA and vote.**
- **Discuss highlights of the 2023 POCD regarding public utilities and economic development.**

#### **7. Adjournment**

**Next meeting: March 28th, 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.**