



Town of

North Stonington, CT

**WATER POLLUTION CONTROL AUTHORITY**

**Thursday, January 25<sup>th</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 meetings of July 27<sup>th</sup>, 2023, October 26<sup>th</sup>, 2023 (by consensus), and November 16<sup>th</sup>, 2023. August & September 2023 regular meetings were canceled and no meeting in December 2023 due to holiday so no minutes to approve.**

**5. Old Business:**

- **Discuss 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 language in the Water Agreement between Town and Mashantucket Pequot Tribal Nation regarding water line extension to Lake of Isles.**
- **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.**
- **Status on the WPCA Plan update including maps.**

**6. New Business:**

- **Act (vote) on approval of the final draft of WPCA Plan update.**
- **Elect new officers for the WPCA and take a vote**

## **7. Adjournment**

**Next meeting: February 22nd, 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.**