



Town of

North Stonington, CT

**WATER POLLUTION CONTROL AUTHORITY**

**Thursday, May 23<sup>rd</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 February 22<sup>nd</sup>, 2024 and meeting minutes/notes for the April 25, 2024 meeting (no quorum). No approval for March 2024 regular meeting, which was canceled.**

**5. Old Business:**

- **Status update on the Foxtrails, Inc. development (plans withdrawn) and on meeting with MPTN and US EPA officials regarding extension of utilities. (No response from US EPA regarding potential meeting dates despite follow up by MPTN.)**

**6. New Business:**

- **Discuss replacing the write up for the WPCA on the Town's web page. Provide a more detailed mission statement and the goal of the WPCA.**

**7. Adjournment**

**Next meeting: June 27th, 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.**