



**Town of North Stonington
Water Pollution Control Authority
Regular Meeting
New Town Hall Conference Room
40 Main Street
February 24th 2022
7:00 PM**

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment*
4. Approve Minutes: 27 January 2022
5. Old Business
 - a. Water Testing and WPCA Plan
 - i. Report on Draft Plan by Bill Warzecha
 - b. WPCA Regulation update
 - i. Sewer district regulations
 - ii. Recreational Commercial Zoning District
 - iii. Update existing regulations
6. New Business
7. Adjourn
8. Next meeting date: 24 March 2022 – 7:00 PM

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



Town of
North Stonington Connecticut
WATER POLLUTION CONTROL AUTHORITY

REGULAR MEETING MINUTES

Thursday - January 27th 2022 – 7:00 PM
New Town Hall – Conference Room
40 Main Street
North Stonington, CT 06359

1. **CALL MEETING TO ORDER:** Chair Currier called the Regular Meeting of the North Stonington WPCA to order on Thursday, January 28th 2022 at 7:00 p.m.
2. **ROLL CALL:**
MEMBERS PRESENT: Chair Bradford Currier, Vice-Chairman Carl Johnston, Robert Boissevain,
MEMEBRS ABSENT: Secretary Ryan Mason, Andrea Sadowski.
STAFF PRESENT: Planning, Development & Zoning Official Nathan Reichert, William Warzecha – Water Sewer and Infrastructure Consultant.
STAFF ABSENT AND EXCUSED: None
SELECTMAN PRESENT: None
3. **PUBLIC COMMENT:** None
4. **APPROVAL OF MINUTES:**
2 Dec 2021 minutes approved: moved by Robert Boissevain, 2nd by Carl Johnston – unanimous approval.
13 Jan 2022 minutes approved: moved by Robert Boissevain, 2nd by Carl Johnston – unanimous approval.
5. **OLD BUSINESS:**
 - a. Water Testing and WPCA Plan
Report on Draft Plan by Bill Warzecha. Bill Warzecha presented an outline of his findings and a draft copy of the proposed Sewer Avoidance Plan. The Board discussed the draft. A copy of the plan will be provided to Reichert for mark-up and brought back to the next meeting for further consideration. Discussion included documenting Permits, Bonding status and the need for an additional sewer and water district within the Resort Commercial zone.
 - b. Budget Update –
Discuss Budget presentation to Board of Finance - 2 Feb 2022, 7:00 PM 298 Norwich-Westerly. Chairman Currier will attend the Budget Hearing on behalf of the Authority and requests that Warzecha and Reichert also attend. All members are invited to participate.
6. **NEW BUSINESS:**
 - a. WPCA Regulation update
Sewer district regulations Resort Commercial Zoning District Update existing regulations. A discussion was held concerning the need to update WPCA's regulations to accommodate a new sewer / water district within the Resort Commercial Zoning District. Upon the consensus of the

Authority Warzecha and Reichert were asked to begin an analysis of the WPCA regulations and the Plan of Conservation and Development and bring back recommendations to the Authority.

7. **ADJOURNMENT:** moved by Robert Boissevain, 2nd by Carl Johnston – unanimous approval.

Meeting Adjourned at 8:10 PM.

Next regular meeting is set for February 24th 2022 at 7:00 PM in the New Town Hall Conference Room.

Respectfully Submitted,

Nathan Reichert

Planning, Development and Zoning Officer