1. **CALL MEETING TO ORDER:** Chair Currier called the Regular Meeting of the North Stonington WPCA to order on Thursday, February 24th 2022, at 7:00 p.m.

2. **ROLL CALL:**
   - **MEMBERS PRESENT:** Chair Bradford Currier, Vice-Chairman Carl Johnston, Robert Boissevain, Andrea Sadowski.
   - **MEMBERS ABSENT:** Secretary Ryan Mason.
   - **STAFF PRESENT:** William Warzecha – Water Sewer and Infrastructure Consultant.
   - **STAFF ABSENT AND EXCUSED:** Planning, Development & Zoning Official Nathan Reichert.
   - **SELECTMAN PRESENT:** None

3. **PUBLIC COMMENT:** None

4. **APPROVAL OF MINUTES:**
   Jan 27th 2022 minutes approved: moved by Carl Johnston, 2nd by Robert Boissevain – unanimous approval.

5. **OLD BUSINESS:**
   a. Bill Warzecha - Plan and development update.
      i. Need to be tweaked by Nate within the next weeks.
      ii. Add in west end Rt2 zone.
      iii. Talked about language for the west end Route 2 sewer district.
      iv. Maps and possible soils.

6. **NEW BUSINESS:**

7. **ADJOURNMENT:** Discussed moving the time and possible new members prior to motion to adjourn. moved by Andrea Sadowksi, 2nd by Robert Boissevain – unanimous approval.

   Meeting Adjourned at 8:10 PM.

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

Respectfully Submitted,

Carl Johnson

Acting Secretary