



Town of
North Stonington, CT
Water Pollution Control Authority

SPECIAL MEETING
of the WPCA
May 23, 2018
Old Town Hall Conference Room at 4:30pm

DRAFT MINUTES

Call to Order: Meeting was called to order at 4:32pm

Members Present: Brad Currier, Bob Boissevain, Andrea Sadowski, and Carl Johnston

Members Absent: R. Mason

Staff Present: Juliet Hodge

Public Present: None

Additions to the Agenda: No additions to the agenda.

Approval of Meeting Minutes. Motion made and seconded (C. Johnston/B. Currier) to approve April 26, 2018 Meeting Minutes. Motion passed (3 yes and 1 Abstention - A. Sadowski)

Old and New Business

1. Update on discussions with Stonington re: tie in to Sewer System

- a. **Review draft RFQ for On-call Wastewater Consulting and Engineering Services:** Commission reviewed and discussed draft RFQ and process of selecting a firm. If the WPCA votes to accept the draft, J. Hodge will bring to the BOS to vote on moving forward and publishing the notice. **Motion made and seconded to accept Draft RFQ as written (C. Johnston/A. Sadowski)** Motion carried unanimously.

2. Water Testing: Current sampling being done

J. Hodge spoke with R. Rohr and went through several old files to determine whether any water testing is currently being done. Most testing is done to monitor the municipal water system in the Village and Kingswood Meadow Wood. There has been testing in the lakes before and other locations consistent with the locations identified in the 1994 Plan. J. Hodge will touch base with Cummins Envirotech after the start of the new fiscal year to arrange the schedule of testing.

Motion made and seconded (A. Sadowski / B. Boissevain) to Adjourn at 5:20pm. **Motion passed 4:0.**

Respectfully submitted,

Juliet Hodge
Planning, Development and Zoning Official

