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TOWN CLERK'S OFFICE
NORTH STONINGTON CT

Town of

North Stonington, CT

WATER POLLUTION CONTROL AUTHORITY

THURSDAY, November 16th, 2023 – 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 July 27th, 2023. No minutes for the August & September 2023 regular meetings both of which were cancelled. Share with members a copy of the October 2023 meeting notes, based on informal discussions with the members present at the meeting even though a quorum was not established. Approve by consensus.

5. Old Business:

- Update members regarding new appointments and reappointments to the WPCA by the Board of Selectmen.
- Update 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.
- Update status on the draft WPCA plan. Making changes and preparing maps. Jessica Cobb (SECOG) assisting me compile maps.

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6. New Business:

- **Provide update on the inquiry about public utilities at 45 Frontage Road. Loureiro Engineering is doing a feasibility study. It is a +/- 55-acre site owned by MPTN and has an existing garage on it. Proposal is for storage units.**
- **Inquiry regarding development located at 139 Norwich Westerly Road not likely going anywhere.**
- **Set regular WPCA meetings for 2024 and establish a slate of officers and provide a copy to town clerk.**

7. Adjournment

Next meeting: No meeting scheduled due to Christmas holiday week. Next regularly scheduled meeting for January 2024 will be determined at the November 16th meeting when the 2024 meeting schedule of the WPCA is set.

***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.