



Town of
North Stonington, CT
Water Pollution Control Authority

REGULAR MEETING
of the WPCA
March 22, 2018
Old Town Hall Conference Room

APPROVED MINUTES

Call to Order: Meeting was called to order at 7:00pm

Members Present: Brad Currier, Bob Boissevain, R. Mason and Carl Johnston

Members Absent: Andrea Sadowski

Staff Present: Juliet Hodge

Public Present: None

No additions to the agenda.

Approval of Meeting Minutes. Motion made and seconded (C. Johnston/B. Currier) to approve February 26, 2018 Meeting Minutes. Motion passed (3 yes, R. Mason Abstained)

Old and New Business

1. Potential Water Testing Program (location/pricing/frequency)

J. Hodge spoke with Cummins Envirotech owner and representatives from Weston and Sampson Engineering about cost for water testing. Both felt \$5,000 would be sufficient to get the program started. Next steps will include mapping the test locations and determining the frequency based on the proposed \$5,000 budget.

J. Hodge going to check on SCWA testing reports and results of testing done at the hotels and other community systems.

2. 2018-2019 Budget

J. Hodge proposed a \$7,000 Budget. \$5,000 for Water Testing, \$500 to create informational material re: Pollution Avoidance Program, Water testing Program – include maps showing proposed sewer district and testing locations, and \$1,500 to have attorney review and/or revise 2010 Regulations, Application Forms, procedures, and fees. (See attached detail)

3. Sewer Studies completed to-date and process to update 1994 Sewer Avoidance Plan or create new Waste Water Management and Facilities Plan.

B. Currier and J. Hodge discussed recent meeting with reps from Weston and Sampson Engineering about working with the Town on creating a Facilities Plan. J. Hodge, B. Currier and M. Urگو are still going to meet with the Town of Stonington re: the steps going forward to

tie into their system, but feel that North Stonington should be more pro-active by having our own chosen firm conduct a new study to determine the cost and feasibility of tying into the Stonington System.

J. Hodge to determine where the funds for the Sewer Study are “held” – line item? Capital Non-recurring? J. Hodge will also review the existing WPCA regulations that are in place, fees, governing legislation etc. to determine what the Commission needs with respect to forms, and to try and determine what the actual application review process would be.

4. Review and Edit former RFP for Sewer Study: Not done.

Motion made and seconded (R. Mason / C. Johnston) to Adjourn at 8:15pm. **Motion passed 4:0.**

Respectfully submitted,

Juliet Hodge

Juliet Hodge
Planning, Development and Zoning Official