



Town of  
**North Stonington, CT**  
Water Pollution Control Authority

REGULAR MEETING  
of the WPCA  
June 28, 2018  
Old Town Hall Conference Room at 7:00pm

**APPROVED MINUTES**

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

**Members Present:** Brad Currier, Bob Boissevain and Carl Johnston

**Members Absent:** R. Mason and Andrea Sadowski

**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. Boissevain) to approve Jan. 11, 2018, Jan. 25, 2018 and May 23, 2018 Meeting Minutes. Motion passed

**Old and New Business**

1. Discussion on properties to be included in Sewer District and estimated flows: Discussed the various vacant parcels in the EDD and I Zones and possible future developments. Members would like to host a meeting (facilitated by a consultant) with the landowners near Exit 92 in particular to discuss the sewer district proposed phases for development and the potential tie-in with Stonington. Also want to gauge any interest in tying into the Westerly water system (if feasible).
2. Possible Waterline extension to KOA: Discussed KOA's interest in tying in to Westerly Water. Unsure of the process. J. Hodge and M. Urgo and members of the WPCA will meet with Westerly Town Officials to discuss.
3. Water Testing: Water testing can begin after the start of the fiscal year. J. Hodge to meet with Cummins Envirotech to discuss initial testing.

**Motion** made and seconded (C. Johnston / B. Boissevain) to Adjourn at 8:05pm. **Motion passed 3:0.**

**Next Regular meeting will be held on July 26, 2018**

Respectfully submitted,

Juliet Hodge  
Planning, Development and Zoning Official