



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

**REGULAR MEETING**

of the WPCA  
April 25, 2019  
New Town Hall Conference Room  
7:00pm

**APPROVED MINUTES**

*(Approved 6/27/19)*

**Meeting called to order by B. Currier at 7:05pm.**

Members Present: B. Currier, C. Johnson, and R. Mason  
Members Absent: B. Boissevain and A. Sadowski  
Staff Present: J. Hodge  
Guests Present: P. Lewis

There were no additions to the Agenda.

Approval of Meeting Minutes: **Motion made and seconded (C. Johnson/R. Mason) to approve Minutes of Regular Meeting held 2/28/2019. Motion carried.**

**Update on Sewer tie-in negotiations:** J. Hodge updated the WPCA on progress with Stonington. Waiting on an updated Technical Memorandum that will be presented to Stonington per their request. No decisions have been made. WPCA discussed having Weston and Sampson to be more proactive with respect to moving the negotiations forward.

We have not signed the Task order to proceed with the full facilities plan as we don't know what Stonington's response to the tie-in will be. Also waiting on the report being drafted by the SCCOG about regional sewer possibilities.

**Update on Westerly Water-line Extension:** J. Hodge reported that the full report from Westerly and Technical Memo from Weston and Sampson are complete, but no further action has been taken on either side. Westerly will still need to vote on this. The WPCA suggested getting all the property owners along Frontage Rd. and other locations that may be serviced now or in the future to discuss their needs, future plans, cost, etc.

**Budget:** The WPCA discussed possible uses for the remaining funds in the budget. One suggestion was to host a Community Conversation about the possibility of sewer and water extensions to gauge community support and to have the opportunity to educate residents on the potential positive impacts it would have on the economy and environment.

**Educational Material:** WPCA members discussed utilizing social media to start the conversation about the possible sewer expansion into the Industrial Zone. Could also create material for a Forum as this will be an election year and a topic that will likely come up.

**Adjourn: Motion made and seconded (C. Johnson/R. Mason) to adjourn at 8:15pm. Motion carried.**

Respectfully submitted,

Juliet Hodge  
Planning, Development & Zoning Official

**Next Regular meeting will be held on May 23, 2019**