



Town of
North Stonington, CT
Water Pollution Control Authority

REGULAR MEETING
of the WPCA
May 23, 2019
New Town Hall Conference Room
7:00pm

APPROVED MINUTES

(Approved 6/27/19)

Meeting called to order by B. Currier at 7:04pm.

Members Present: B. Currier, C. Johnson, B. Boissevain and A. Sadowski

Members Absent: R. Mason

Staff Present: None

Guests Present: M. Urgo and James Noonan

There were no additions to the Agenda.

Approval of Meeting Minutes: Approval of April 25, 2019 minutes was tabled until next regular meeting.

Update on water line extension to Rte. 49: Mike Urgo talked with the board on putting together a letter for Westerly outlining what they need to be supplied to them in order to further the process. He asked for approval to send the letter with the contents discussed by the board.

A motion was made and seconded (C. Johnson/B. Boissevain) to send the Technical Memorandum dated April 25th from Weston and Sampson the Westerly Water Department.

A motion was made and seconded (C. Johnson,B. Boissevain) to move into Executive Session to discuss the Final Technical Memo provided by Weston & Sampson re: Stonington Tie-in at 7:28pm. Motion carried.

At 8:05pm the board came out of Executive Session. No votes or action taken.

A motion was made and seconded (C. Johnson,B. Boissevain) to send the proposal outlined in the Technical Memo from Weston & Sampson dated May 20th 2019, to Stonington for further discussion of tie-in to Stonington's sewer system. Motion Carried.

Adjourn: Motion made and seconded (A. Sadowski/C. Johnson) to adjourn at 7:30pm. Motion carried.

Respectfully submitted,

Andrea Sadowski, Secretary

Next Regular meeting will be held on June 27, 2019