

## Town of

## North Stonington, CT

Water Pollution Control Authority

REGULAR MEETING
of the WPCA
February 27, 2020
New High School/Middle School Media Room
7:00pm

## APPROVED MINUTES

## B. Currier called the meeting to order at 7:05pm.

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

Members Absent: A. Sadowski and R. Mason

Staff Present: J. Hodge, PDZO

Guests Present: Selectmen Mike Urgo and Nita Kincaid

There were no additions to the Agenda.

**Review of Draft Facilities Plan – Weston & Sampson:** J. Hodge reviewed the 2 sections of the facilities plan she received and expressed deep concerns about the quality and content. She will be meeting with Chris Wester on March 5, 2020 to discuss her concerns. She stated she had already sent her comments after running them by the 1<sup>st</sup> Selectman.

- M. Urgo suggested that seCTer attend an upcoming meeting to discuss EDA funding opportunities.
- M. Urgo stated he would work on getting an update from Stonington on the tie-in status and suggested that the WPCA meet more often with appropriate parties to keep the ball rolling.

Adjourn: A motion was made and seconded (C. Johnson, B. Boissevain) to adjourn at 7:38pm. Motion carried.

Respectfully submitted,

Juliet Hodge, PDZO

Next Regular meeting will be held on March 26, 2020 at the Old Town Hall Conference Room.