



Town of

North Stonington, CT

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Water Pollution Control Authority

2021 JUN 25 P 3:21

REGULAR MEETING of the WPCA

TOWN CLERK'S OFFICE
NORTH STONINGTON CT

Thursday, June 24, 2021

7:00pm Education Center Media Center
298 Norwich Westerly Rd.

Minutes

Call to order & Roll Call: Chairman B. Currier called the meeting to order at 7:02pm with Members Present: B. Currier, C. Johnston, B. Boissevain, R. Mason & Ex-officio member M. Urgo and Staff, Juliet Hodge, PDZO
Members Absent: A. Sadowski

Public Comment: None

Approval of Minutes: The minutes of the regular meeting held on 5/20/21 and special meeting held 4/29/21 were accepted as written.

Election of a Secretary: None of the members present were willing to take on the position of Secretary. M. Urgo informed the members that when J. Hodge leaves, her replacement will not likely staff the WPCA. One of the members will have to take minutes. He urged B. Currier to reach out to A. Sadowski to see if she wanted to continue to serve. If not, he will find a potential replacement, and that person would be willing to take minutes

Water testing and WPCA Plan: J. Hodge went over the RFP that went out and answered questions. When the Bids come in, the WPCA members will review and discuss them at their July 22nd meeting and make a recommendation for further action for the BOS to consider at their July meeting or at a special joint meeting with WPCA & BOS. J. Hodge will send the RFP out to additional companies and to seCTer/PTAP.

J. Hodge went through the Sewer Plan outline she drafted for the WPCA to work with. She will ask B. Carlson to reach out to LLHD to see if they have records on all approved and all failed Septic systems installed over the last 40 years. She will ask J. Russel if a map can be made based on addresses to show the amount and location of new development in the same time frame so that testing locations can be determined. J. Hodge will ask the State for any information or results from water testing they may have done over the years.

Adjourn: Motion was made and seconded (R. Mason/C. Johnston) to adjourn at 7:44pm. Motion Passed

Respectfully submitted,
Juliet Hodge, PDZO