



Town of

North Stonington, CT

Water Pollution Control Authority

REGULAR MEETING
of the WPCA
October, 25, 2018
Old Town Hall Conference Room
7:00pm

DRAFT MINUTES

Carl Johnson called the meeting to order at 6:55pm

Members in Attendance: C. Johnson, R. Mason, B. Boissevain, A Sadowski

Members Absent: B. Currier

Staff Present: J. Hodge

Motion made and seconded (B. Boissevain/C. Johnson) to approve minutes of the 6/28/18 Reg. Mtg. and 7/24/18 Spec. Meetings. Motion Carried.

J. Hodge updated the WPCA on work done by Weston and Sampson to date re: updating Sewer Study and continuing to explore opportunities to tie into the Stonington Sewer System. Once the initial phases and projected flows are determined, Weston and Sampson will schedule a meeting with Stonington.

J. Hodge updated WPCA on water line extension to Rte 49. Initial hydrant pressure test complete. W&S to submit Task Order to continue working on the mapping and projected flow needs.

WPCA members discussed which parcels would be included in each phase of the sewer-line extension and the anticipated uses on those parcels. J. Hodge to meet with engineer from W&S to discuss.

Motion made and seconded (B. Boissevain/C. Johnson) to approve the expenditure related to posting the RFP for the consulting wastewater engineering services. Motion carried

Motion made and seconded (R. Mason/A. Sadowski) to adjourn at 8:00pm.

Respectfully submitted,
Juliet Hodge

Next Regular meeting will be held on December 27, 2018