



Town of  
**North Stonington Connecticut**  
**WATER POLLUTION CONTROL AUTHORITY**

**REGULAR MEETING MINUTES**

**Thursday - January 27<sup>th</sup> 2022 – 7:00 PM**  
**New Town Hall – Conference Room**  
**40 Main Street**  
**North Stonington, CT 06359**

1. **CALL MEETING TO ORDER:** Chair Currier called the Regular Meeting of the North Stonington WPCA to order on Thursday, January 28<sup>th</sup> 2022 at 7:00 p.m.
2. **ROLL CALL:**  
**MEMBERS PRESENT:** Chair Bradford Currier, Vice-Chairman Carl Johnston, Robert Boissevain,  
**MEMEBRS ABSENT:** Secretary Ryan Mason, Andrea Sadowski.  
**STAFF PRESENT:** Planning, Development & Zoning Official Nathan Reichert, William Warzecha – Water Sewer and Infrastructure Consultant.  
**STAFF ABSENT AND EXCUSED:** None  
**SELECTMAN PRESENT:** None
3. **PUBLIC COMMENT:** None
4. **APPROVAL OF MINUTES:**  
2 Dec 2021 minutes approved: moved by Robert Boissevain, 2<sup>nd</sup> by Carl Johnston – unanimous approval.  
13 Jan 2022 minutes approved: moved by Robert Boissevain, 2<sup>nd</sup> by Carl Johnston – unanimous approval.
5. **OLD BUSINESS:**
  - a. Water Testing and WPCA Plan  
Report on Draft Plan by Bill Warzecha. Bill Warzecha presented an outline of his findings and a draft copy of the proposed Sewer Avoidance Plan. The Board discussed the draft. A copy of the plan will be provided to Reichert for mark-up and brought back to the next meeting for further consideration. Discussion included documenting Permits, Bonding status and the need for an additional sewer and water district within the Resort Commercial zone.
  - b. Budget Update –  
Discuss Budget presentation to Board of Finance - 2 Feb 2022, 7:00 PM 298 Norwich-Westerly. Chairman Currier will attend the Budget Hearing on behalf of the Authority and requests that Warzecha and Reichert also attend. All members are invited to participate.
6. **NEW BUSINESS:**
  - a. WPCA Regulation update  
Sewer district regulations Resort Commercial Zoning District Update existing regulations. A discussion was held concerning the need to update WPCA's regulations to accommodate a new sewer / water district within the Resort Commercial Zoning District. Upon the consensus of the

Authority Warzecha and Reichert were asked to begin an analysis of the WPCA regulations and the Plan of Conservation and Development and bring back recommendations to the Authority.

7. **ADJOURNMENT:** moved by Robert Boissevain, 2<sup>nd</sup> by Carl Johnston – unanimous approval.

Meeting Adjourned at 8:10 PM.

Next regular meeting is set for February 24<sup>th</sup> 2022 at 7:00 PM in the New Town Hall Conference Room.

Respectfully Submitted,

Nathan Reichert

Planning, Development and Zoning Officer