

North Stonington Connecticut

WATER POLLUTION CONTROL AUTHORITY

REGULAR MEETING MINUTES

Thursday – February 24th 2022 – 7:00 PM New Town Hall – Conference Room 40 Main Street North Stonington, CT 06359

1. <u>CALL MEETING TO ORDER</u>: Chair Currier called the Regular Meeting of the North Stonington WPCA to order on Thursday, February 24th 2022, at 7:00 p.m.

2. <u>ROLL CALL</u>:

MEMBERS PRESENT: Chair Bradford Currier, Vice-Chairman Carl Johnston, Robert Boissevain, Andrea Sadowski.

MEMEBRS ABSENT: Secretary Ryan Mason.

STAFF PRESENT: William Warzecha – Water Sewer and Infrastructure Consultant.

STAFF ABSENT AND EXCUSED: Planning, Development & Zoning Official Nathan Reichert. **SELECTMAN PRESENT:** None

3. PUBLIC COMMENT: None

4. <u>APPROVAL OF MINUTES</u>:

Jan 27th 2022 minutes approved: moved by Carl Johnston, 2nd by Robert Boissevain – unanimous approval.

5. OLD BUSINESS:

- a. Bill Warzecha Plan and development update.
 - i. Need to be tweaked by Nate within the next weeks.
 - ii. Add in west end Rt2 zone.
 - iii. Talked about language for the west end Route 2 sewer district.
 - iv. Maps and possible soils.
- b. Bill Warzecha Water sampling. Has locations Billings and Wyassup samples safe for swimming. Talked about sampling done by Wood River / Pawcatuck / Westerly Water Authority.

6. <u>NEW BUSINESS</u>:

7. <u>ADJOURNMENT</u>: Discussed moving the time and possible new members prior to motion to adjourn. moved by Andrea Sadowski, 2nd by Robert Boissevain – unanimous approval.

Meeting Adjourned at 8:10 PM.

Next regular meeting is set for March 24th 2022 at 7:00 PM in the New Town Hall Conference Room.

Respectfully Submitted,

Carl Johnson

Acting Secretary