



REGULAR MEETING MINUTES

Town of North Stonington

Thursday February 22nd, 2024 – 7:00 PM

New Town Hall – Conference Room

40 Main Street

North Stonington, CT 06359

1. **CALL MEETING TO ORDER:** Acting Chair Carl Johnston called to order the Regular Meeting of the North Stonington WPCA on Thursday, February 22nd, 2024, at 7:03 p.m.
2. **ROLL CALL:**
MEMBERS PRESENT: Acting Chair Carl Johnston, Acting Vice-Chair Robert Boissevain, and Robert Snelgrove
STAFF PRESENT: William Warzecha –Sewer & Water Analyst
3. **PUBLIC COMMENT:** None
4. **APPROVAL OF MINUTES:**
July 27th, 2023 and November 16th, 2023 minutes were approved; motion to approve by Bob Boissevain, seconded by Robert Snelgrove. Unanimous approval. October 26th, 2023 meeting minutes approved by consensus of members present at the meeting-Robert Snelgrove & Bob Boissevain.
5. **OLD BUSINESS:**
 - a. Bill Warzecha will discuss with Bob Carlson the possibility of adopting an ordinance allowing the Authority to assist the Board of Selectmen with early stage well water development & planning.
 - b. Advised Authority on Foxtrails' development plans and the upcoming meeting on Feb. 29th at town hall. Carl Johnston may attend on behalf of the Authority.
 - c. Shared email content from MPTN that all correspondences from the Authority regarding Foxtrails' must go through Jared Baumgartner, legal counsel.
6. **NEW BUSINESS:**
 - The 2014 WPC Plan update was adopted & approved. Motion by Bob Boissevain, seconded by Robert Snelgrove. Unanimous approval.
 - Discussed the 2023 POCD with respect to the WPCA Plan update. Authority members requested that Bill Warzecha arrange to get a copy of the POCD for their review. All comments and recommendations will be forwarded directly to Juliet Hodge and Cheryl Konsavitch by March 1st.
7. **Other Business:** None

8. **ADJOURNMENT:** Motion to adjourn by Robert Snelgrove, seconded by Bob Boissevain-unanimous approval.

The meeting was adjourned at 8:15 PM.

Next regular meeting is set for March 28th, 2024 at 7:00 PM in the New Town Hall Conference Room.

Prepared by Bill Warzecha, Sewer & Water Analyst