

Town of

NORTH STONINGTON, CT

Water Pollution Control Authority

THURSDAY, AUGUST 25, 2022 - 7:00 P.M.

North Stonington Town Hall New Town Hall 40 Main Street North Stonington, CT 06359

Minutes

- 1. <u>CALL TO ORDER</u>: Chair Currier called the Regular Meeting of the North Stonington WPCA to order on August 25th, 2002, at 7:00 pm
- 2. <u>COMMISSIONERS PRESENT</u>: Brad Currier, Chair, Carl Johnston, Vice-Chairman, Bob Bossevain
- 3. **COMMISSIONERS ABSENT**: Andrea Sadowski
- 4. STAFF PRESENT: Bill Warzecha, Sewer & Water Analyst
- 5. STAFF ABSENT: Nate Reichert, Town Planner
- 6. **SELECTMAN PRESENT**: none
- 7. PUBLIC COMMENT-none
- 8. <u>APPROVAL OF MINUTES</u>: The regularly scheduled meeting on 28th, 2022 was canceled.
- 9. OLD BUSINESS:
 - ➤ Water testing and WPCA plan update provided by Bill Warzecha
 - > WPCA regulation amendment update by Bill Warzecha
- 10. NEW BUSINESS:
- 11. <u>MINUTES</u>: There was a quorum; present was Brad Currier, Carl Johnston, Bob Bossevain,

- > There were no public comments.
- The minutes for 2/24/22, 10/28/21, 6/24/21 and 9/24/20 were unanimously approved. Bob Bossevain did not think that Andrea was present at the March 31, 2022. The WPCA met on March 31, 2022.
- The Authority discussed finalizing the update of WPCA Plan; revise reference to the health department being more general and to confirm if the sewer serving A to Z Corp. and the DOT rest stop in the main road is gravity or under pressure. Pending Brad's review of the document during the next week, there was a motion to send the draft to DEEP, Nate on behalf of the P&Z and Board of Selectman for their review. The motion was approved unanimously, and a request made to have the document reviewed by the parties in a three-week turnaround timeframe. Following those reviews, the Authority will likely pass a copy along to Conservation, Economic Development, etc. The WPCA also approved sharing the changes to the regulations to the Board of Selectman and the Town's land use attorney.
- > Chairman Currier questioned whether there is a need to have a town-wide referendum to approve the WPCA plan update and changes to the regulations.
- > Bill Warzecha provided an update to the Authority on the surface water sampling plan.
- Under new business, the Authority passed a motion unanimously for Nate to discuss with First Selectman consideration of forwarding a draft letter of resignation to members who are frequently absent (three consecutive regular meetings). All agreed that it is difficult to carry out business if there are not enough members present. Also, Authority requested that Bill Warzecha contact LLHD to request that the septic and well records be returned to Town Hall. Apparently, townspeople are having difficulty retrieving historical records with the LLHD requiring the testing be done all over again.
- > Brad mentioned he would like to be in attendance, representing the WPCA, when we meet with the MPTN to discuss water and sewer line extensions.
- > Meeting adjourned at 8:19 pm.
- 5. DISCUSSION:-none

6. ADJOURNMENT-8:30 pm

Respectively Submitted, Bill Warzecha, Sewer & Water Analyst