

Town of

NORTH STONINGTON, CT

Water Pollution Control Authority

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2023 FEB -9 A 9: 45

WEDNESDAY, NOVEMBER 17, 2022 – 7:00 P.M.



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

Minutes

- 1. CALL TO ORDER: Chairman Currier called the meeting to Order
- 2. COMMISSIONERS PRESENT: Brad Currier, Carl Johnstone, & Bob Bossevain
- 3. COMMISSIONERS ABSENT: Andrea Sadowski
- 4. STAFF PRESENT: Bill Warzecha, water & sewer analyst
- 5. <u>OLD BUSINESS</u>: Discussed WPCA plan update including DEEP edited version. Decided that the plan with DEEP's mark ups and instructions for edits/comments will be resent to Authority members for review and possible changes.
- 6. <u>NEW BUSINESS</u>: Bill Warzecha to discuss with Bob Carlson new members for the WPCA and addressing recurring absences of members.
- 7. MINUTES: Suspended meeting rules to review and accept meeting minutes August 2022; Carl made motion, seconded by Bob Bossevain-passed unanimously; Reviewed and approved the schedule of meetings set for 2023; provide a copy to Town Clerk for posting; Motion by Carl, seconded by Bob Bossevain; passed unanimously.
- 8. DISCUSSION: None
- 9. PUBLIC COMMENTS: None
- 10. <u>ADJOURNMENT:</u> 7:45 pm Carl made motion, seconded by Bob Bossevain; passed unanimously.

Respectively Submitted, Bill Warzecha

Bill Wayeth