



**SPECIAL MEETING MINUTES**  
**Town of NORTH STONINGTON, CT**  
**Water Pollution Control Authority**

Thursday – January 12th, 2023 – 7:00 PM

New Town Hall – Conference Room  
40 Main Street

North Stonington, CT 06359

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TOWN CLERK'S OFFICE  
NORTH STONINGTON CT

1. CALL MEETING TO ORDER: Chair Currier called the Special Meeting of the North Stonington WPCA to Order at 6:57 pm.

2. ROLL CALL:

COMMISSIONERS PRESENT: Chair Bradford Currier, Vice-Chairman Carl Johnston, Robert Boissevain.

MEMEBRS ABSENT: Andrea Sadowski

STAFF PRESENT: William Warzecha – Water Sewer & Water Analyst.

SELECTMAN PRESENT: Not present

3. PUBLIC COMMENT: None

4. APPROVAL OF MINUTES:

November 17th, 2022, minutes approved. Motion by Carl Johnston, 2nd by Robert Boissevain – unanimous approval.

5. OLD BUSINESS:

a. Bill Warzecha – WPCA Plan update.

i. Final draft to be reviewed by the Authority.

ii. Once approved by the Authority, the Plan will be shared for review by the Board of Selectman, P&Z, Conservation and Economic Development.

iii. Bill will check with town attorney to determine if the document needs his review.

b. Bill Warzecha provided an update on the status of amending the WPCA regulation amendments to allow for a second sewer district at the west end of Town.

c. The first round of surface water sampling has been completed at 12 locations. A document compiling the results will be shared with the Authority.

d. Discussed ways to find new members for the Authority; Bob Carlson will be posting an announcement seeking candidates in upcoming Town newsletters.

6. NEW BUSINESS: Christine Dias, Finance Administrator, met with Authority to develop a proposed 2023/2024 budget for the WPCA. Discussed a salary for the sewer and water analyst position for the upcoming fiscal year as well as a line item for mailings, printing jobs, and other administrative costs. The line item for the analyst's salary was set at \$15,600.00 and the other line item at \$1,000.00 for a total budget of \$16,600.00. A motion was made by Carl Johnston and seconded by Bob Bossevain-unanimous approval.

7. ADJOURNMENT: Motion to adjourn by Bob Bossevain, seconded by Carl Johnston-unanimous approval.

Meeting Adjourned at 8:15 PM.

Next regular meeting is set for February 23rd, 2023, at 7:00 PM in the New Town Hall Conference Room.

Prepared and submitted by Bill Warzecha, Sewer & Water Analyst

*Bill Warzecha*  
*2/9/2023*