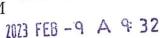


SPECIAL MEETING MINUTES Town of NORTH STONINGTON, CT Water Pollution Control Authority

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

New Town Hall – Conference Room 40 Main Street North Stonington, CT 06359



KECENED

TOWN CLERKS OFFICE NORTH STONINGTON OF

1. <u>CALL MEETING TO ORDER</u>: 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. <u>APPROVAL OF MINUTES</u>:

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

Bill Warrecha 2/9/2023

Prepared and submitted by Bill Warzecha, Sewer & Water Analyst