



Town of
NORTH STONINGTON, CT
Water Pollution Control Authority

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THURSDAY, OCTOBER 27th, 2022 – 7:00 P.M.

TOWN CLERK'S OFFICE
NORTH STONINGTON CT

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

Minutes

1. **CALL TO ORDER:** Chair Currier called the regular Meeting of the North Stonington WPCA to order on October 27th, 2022, at 7:00 pm.
2. **COMMISSIONERS PRESENT:** Brad Currier, Chair, Carl Johnston, Vice-Chairman, Bob Bossevain and Bill Warzecha, staff person. Commissioner Andrea Sadowski was absent.
3. **OLD BUSINESS:** None
4. **APPROVAL of MINUTES:** The September 22, 2022 meeting was canceled.
5. **NEW BUSINESS:**
 - WPCA Plan update and provided a copy of with DEEP's latest comments.
 - WPCA regulation amendment discussion. Members discussed the process to approve amendments to the WPCA regulations to allow a second sewer district near the casino, including legal review of the document by town counsel, and sharing the document with the Board of Selectman, P&Z, and the EDC.
 - Provided an update on surface water sampling (8 locations with two samples at each and discussed additional sampling locations going forward.
 - Authority requested that I talk to Bob Carlson about adding new members to the Authority and ask the Southeast CT Water Authority the status of the water line extension along Rocky Hollow Road.
6. Motions passed-Motion made by Carl Johnston, seconded by Bob Bossevain for members to take home the WPCA amended regulations and report back to Bill Warzecha any changes before town attorneys conduct their review. Passed unanimously.

7. **DISCUSSION:** None

8. **ADJOURNMENT:** 8:15 pm-passed unanimously

Respectively Submitted, Bill Warzecha

Bill Warzecha
2/9/2023