



## REGULAR MEETING MINUTES

Town of

NORTH STONINGTON, CT

Water Pollution Control Authority 2023 MAR -9 A 9:08

Thursday – February 23, 2023 7:00 PM

New Town Hall – Conference Room

40 Main Street

North Stonington, CT 06359

1. CALL MEETING TO ORDER: Chair Brad Currier called the regular meeting of the North Stonington WPCA to Order at 7:04 pm.

2. ROLL CALL:

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

MEMBERS ABSENT: Andrea Sadowski

PUBLIC PRESENT: Robert Snelgrove

STAFF PRESENT: William Warzecha – Sewer & Water Analyst.

SELECTMAN PRESENT: Not present.

3. PUBLIC COMMENT: None

4. APPROVAL OF MINUTES:

Meeting minutes of October 27, 2022, regular meeting and the January 12, 2023 special meeting were approved. Motion by Bob Boissevain, seconded by Carl Johnston – unanimous approval.

5. OLD BUSINESS:

a. Bill Warzecha – WPCA Plan update status update. DEEP review pending; It will be forwarded to the Board of Selectman and the other town land use boards and commissions following DEEP's review.

b. Bill Warzecha provided a review of the surface water quality sampling results completed to date.

c. Bill Warzecha gave an update on the status of the amendments to the WPCA regulations and his recent discussions with Bob Carlson, first selectman. The Authority voted to table any further actions regarding the amendment until such time Bob Carlson talks to the Authority. Mr. Warzecha will propose that the first selectman attend the March 23, 2023 regular meeting. (Motion to table the action made by Carl Johnston; seconded by Bob Boissevain-unanimous approval)

6. NEW BUSINESS:

1. Bill Warzecha reported on the WPCA's 2023/24 budget presentation to the Boards of Selectman and Finance. The line item for the analyst's salary was set at \$15,600.00 and the other line item at \$2,500.00 that will be used for mailings, administration fees, etc. (not \$1,000. 00 as reported in the 2/23/2023 WPCA agenda).
2. Bill Warzecha provided an overview of his meeting with representative of the MPTN regarding the feasibility of extending public water and sewer from the reservation. Several issues including the need for a diversion from DEEP, WUCC redesignation, and prospective land-uses allowed in the RC zone that may be in competition with the Tribe's plans need further discussion.
3. Bill Warzecha provided an update on the number of repairs and new septic systems that were installed in 2022 as reported by the Ledge Light Health District. Further discussion on the number of septic system repairs in the town's vulnerable areas.
4. Introduced Rob Snelgrove whose appointment to WPCA is pending with the Board of Selectman. After dialog with Mr. Snelgrove regarding his interest in serving on the Authority and his educational and working experience, the Authority voted on approving/supporting his appointment. Motion by Carl Johnston; seconded by Bob Boissevain-unanimous approval.
5. Bill Warzecha provided an overview of the Clean Watershed Needs Survey that was completed by the town for DEEP/US EPA.

7. OTHER BUSINESS: The Authority requested that the Board of Selectman resume discussions with the Town of Stonington regarding the feasibility of extending public sewers to the Town's sole sewer district in the southern part of town. Selectman Carlson will be asked to speak on the issue at the March 23, 2023, meeting following the discussion on the proposed amendments to the WPCA regulations.

8. ADJOURNMENT: Motion to adjourn by Bob Boissevain, seconded by Carl Johnston-unanimous approval.

Meeting Adjourned at 9:05 PM.

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

Prepared and submitted by Bill Warzecha, Sewer & Water Analyst

*Bill Warzecha*  
*3/6/2023*