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TELETYPE UNIT  
NORTH STONINGTON

**REGULAR MEETING MINUTES**  
**North Stonington Water Pollution Control Authority**  
**Thursday – March 23rd, 2023 – 7:00 PM**  
**New Town Hall – Conference Room**  
**40 Main Street**  
**Town of North Stonington, CT 06359**

**1. Call Meeting to Order:** Chair Bradford Currier called to order the Regular Meeting of the North Stonington WPCA on Thursday, March 23rd, 2023, at 6:54 p.m.

**2. Roll Call:**

**Members Present:** Chair Bradford Currier, Vice-Chairman Carl Johnston, Robert Boissevain, and Rob Snelgrove

**Members Absent:** Andrea Sadowski

**Staff Present:** William Warzecha –Sewer & Water Analyst.

**Selectman Present:** Bob Carlson

**3. Public Comment:** None

**4. Approval of Minutes:**

February 23rd, 2023 minutes approved: motion to approve by Carl Johnston, 2nd by Robert Boissevain – unanimous approval.

**5. Old Business:**

a. Bill Warzecha advised the Authority that Carlos Esguerra of DEEP would complete his review of the WPCA Plan update by the second week of April.

b. Upon DEEP's review, the plan will be shared with the Board of Selectman and the Town's land-use commissions.

**6. New Business:**

- Selectman Carlson and Authority members discussed the proposed amendments to the WPCA's regulations regarding the establishment of a second sewer district in proximity to the MPTN casino. It was decided that the Authority wait until the 2023 Town Plan of Conservation and Development is completed before proceeding with approval of the amendments. That will provide an opportunity for the Authority to consider recommendations from residents regarding the provision of MPTN water and sewer lines to serve the Resort Commercial zone. The POCD will be completed by the end of 2023.
- Based on its discussions with Selectman Carlson, the Authority decided not to resume discussions with Stonington regarding access to its public sewer system in the southern part of Town until there is a definitive development proposed in the sewer district requiring public sewer. At that time, the Town will engage in dialog with Stonington and the prospective developer to determine, among other things, how the work will be paid for.

#### **7. Other Business:**

- The Authority advised Bill Warzecha to forward an official letter requesting the resignation of Authority members that are continually absent from meetings without being formally excused.
- At the request of the Authority, Bill Warzecha will investigate the way public drinking water related issues in Town come under the jurisdiction of the WPCA.

**8. Adjournment:** Motion to adjourn by Carl Johnston, seconded by Rob Snelgrove-unanimous approval.

The meeting was adjourned at 8:15 PM.

Next regular meeting is set for April 27th, 2023 at 7:00 PM in the New Town Hall Conference Room.

Prepared by Bill Warzecha, Sewer & Water Analyst

