



Town of
North Stonington, CT
Water Pollution Control Authority

SPECIAL MEETING
of the WPCA
January 8, 2019
Old Town Hall Conference Room
6:00pm

DRAFT MINUTES
(Approved 1/8/19)

Chairman B. Currier called the meeting to order at 6:20pm

Members in Attendance: B. Currier, R. Mason, B. Boissevain, A Sadowski

Members Absent: C. Johnson

Staff Present: J. Hodge

Motion made and seconded (R. Mason / A Sadowski) to approve minutes of the 10/25/18 Reg. Mtg. Motion Carried.

J. Hodge updated the WPCA on work done by Weston and Sampson to date re: updating Sewer Study and continuing to explore opportunities to tie into the Stonington Sewer System. Projected flows have been determined. We are waiting for the formal report. There have been some delays with the work due to the project manager being called away to another project. Mike Urgo did contact C. Wester to urge him to move a little more quickly with this. There was some concerns raised that there may be a slight conflict of interest having Weston & Sampson having Stonington as a paying client for a separate project.

J. Hodge updated WPCA on water line extension to Rte 49. Initial hydrant pressure test complete. W&S submitted Task Order to continue working on the mapping and projected flow needs, but are several months behind. J. Hodge has contacted the project manager to try and get things moving again.

J. Hodge updated members on potential developments on the parcels identified in Phase I which may change the projected flows. J. Hodge to also update Weston & Sampson.

Members discussed the FY2019-2020 budget. Funds for water testing will remain for next year and some money for outreach and planning. Overall there will be a reduction of \$500. Members discussed the content of a potential procure – as funds from the current budget year had been allocated for educational material. R. Mason made some suggestions and will email to J. Hodge.

Motion made and seconded (B. Boissevain/A. Sadowski) to adjourn at 8:00pm.

Respectfully submitted,
Juliet Hodge