



Town of  
**North Stonington, CT**

Water Pollution Control Authority

**SPECIAL MEETING**

of the WPCA  
February 8, 2019  
New Town Hall Conference Room  
8:00am

**APPROVED MINUTES**

*(Approved 2/28/19)*

Meeting called to order by B. Currier at 8am.

Members Present: B. Currier, B. Boissevain and C. Johnson.

Members Absent: R. Mason & A. Sadowski

Staff Present: J. Hodge, C. Dias & M. Urgo

Consultants Present: C. Wester and S. Muschiano from Weston & Sampson

Due to some confidential aspects of pending negotiations with Stonington re: sewer tie-in proposal and confidential possible developments associated with both the potential sewer and water line connections, consultants advised the commission to go into Executive Session.

**Motion made and seconded (B. Boissevain/C. Johnson) to enter into Executive Session at 8:10am to discuss sewer tie-in cost estimate report and pending negotiations and the Westerly water line extension to Rte 49 timeline and pending negotiations. Motion carried.**

**Motion made and seconded (C. Johnson/ B. Boissevain) to come out of Executive Session at 9:25am. Motion carried.**

No votes were taken in Executive Session.

**Motion made and seconded (B. Boissevain/C. Johnson) to allow M. Urgo to enter into contract negotiations with the Town of Stonington for a possible tie-in to Stonington's Municipal Sewer System (Town approval necessary for any action taken as a result of negotiations). Motion carried.**

**Motion made and seconded (B. Boissevain/C. Johnson) to adjourn at 9:28am. Motion carried.**

Respectfully submitted,  
Juliet Hodge, Planning, Development & Zoning Official

**Next Regular meeting will be held on February 28, 2019**