



Town of
North Stonington, CT

WATER POLLUTION CONTROL AUTHORITY

SPECIAL MEETING MINUTES

Thursday - January 13th 2022 - 4:30 PM
New Town Hall – Conference Room
40 Main Street
North Stonington, CT 06359

1. **CALL MEETING TO ORDER:** Chair Currier called the Special Meeting of the North Stonington WPCA to order on Thursday, January 13th 2022 at 4:32 p.m.
2. **ROLL CALL**
MEMBERS PRESENT: Chair Bradford Currier, Vice-Chairman Carl Johnston, Robert Boissevain,
MEMEBRS ABSENT: Ryan Mason, Andrea Sadowski.
STAFF PRESENT: Planning, Development & Zoning Official Nathan Reichert, William Warzecha – Water Sewer and Infrastructure Consultant.
STAFF ABSENT AND EXCUSED: None
SELECTMAN PRESENT: None
3. **PUBLIC COMMENT:** None
4. **APPROVAL OF MINUTES:** None
5. **NEW BUSINESS:**

Discuss and act upon WPCA's FY23 budget request. Members discussed the Budget request for FY23. Reichert presented staff's version of the budget request for consideration. Reichert asked for clarification on how the appropriate line items and their corresponding appropriation request. A discussion concerning the water testing and planning efforts underway and proposed for FY23 took place. The elements of the budget request were focused on an update to the Sewer Avoidance Plan, water testing, a regulation update which creates a sewer and water district within the Recreational Commercial Zone, and planning efforts in support of the upcoming POCD update. Chair Currier agreed to attend the Board of Finance budget hearings when scheduled.

Johnson moved to approve the budget request as amended, 2nd by Boissevain – passed unanimously.

The approved budget request is as follows:

B34.05 Water Pollution Control Authority

B34.051	Water Testing	\$	-	\$	500.00	\$	500.00	Water Testing for Sewer Avoidance Plan.
B34.052	Misc. / Planning	\$	500.00	\$	4,500.00	\$	5,000.00	Sewer Avoidance Plan - WPCA Regulation update - Establish Water and Sewer District regulations for Resort Commercial Zone - Support POCD.

8. **ADJOURNMENT**: Moved by Johnston 2nd by Boissevain passed unanimously.

Meeting Adjourned at 4:54 PM.

Next regular meeting is set for January 27th 2022 at 7:00 PM in the New Town Hall Conference Room.

Respectfully Submitted,

Nathan Reichert

Planning, Development and Zoning Officer