



Town of
North Stonington, CT
Water Pollution Control Authority

REGULAR MEETING
of the WPCA
April 26, 2018
Old Town Hall Conference Room

APPROVED MINUTES

Call to Order: Meeting was called to order at 7:00pm

Members Present: Brad Currier, Andrea Sadowski, R. Mason and Carl Johnston

Members Absent: Bob Boissevain

Staff Present: Juliet Hodge

Public Present: None

No additions to the agenda.

Approval of Meeting Minutes. Motion made and seconded (C. Johnston/B. Currier) to approve March 22, 2018 Meeting Minutes. **Motion passed 4:0.**

Old and New Business

1. Update on meeting with Stonington WPCA

B. Currier and J. Hodge discussed the meeting they attended on April 10th. The Stonington WPCA requested updated estimates on the amount of flow North Stonington anticipates needing. Beta study will need to be updated so that the Stonington WPCA and BOF can determine the cost of the buy-in. NS WPCA members discussed using a different Engineering firm to update the Beta study and continue the work started by DYMAR to accomplish several tasks at once: update the 1994 Plan, determine capacity needed, determine sewer service area and phasing, look at alternatives to tying in to the Stonington system. J. Hodge to determine whether the town can contract with an Engineering Firm on an on-call basis without having to issue a RFP.

2. Potential Water Testing Program (location/pricing/frequency)

J. Hodge has not met in person with Cummins Envirotech re: water testing program. Water testing sites have not been determined. Need to go through all existing WPCA files to determine whether some testing has been done – or whether there is better information on the appropriate testing locations.

J. Hodge did get copies of the recent quarterly SCWA testing reports – but they were limited.

3. Members agreed to help go through all the files in the garage to determine what needs to be kept and what will be useful going forward with the water testing program and plan update.

Members also briefly discussed the possibility of doing some scenario planning to determine feasibility, cost and benefits of connecting to Stonington based on possible end users, tie in fee, etc. This information would be passed along to the public along with educational material discussing the possible benefits to the tax base etc. for providing sewers in the commercial and industrial zones near the rotary and along Frontage Rd.

Motion made and seconded (C. Johnston/B. Currier) to Adjourn at 8:00pm. **Motion passed 4:0.**

Respectfully submitted,

Juliet Hodge

Juliet Hodge
Planning, Development and Zoning Official