



Town of  
**North Stonington, CT**  
Water Pollution Control Authority

**SPECIAL MEETING**  
of the WPCA  
February 26, 2018  
Old Town Hall Conference Room

**APPROVED MINUTES**

**Call to Order:** Meeting was called to order at 6:04pm

**Members Present:** Brad Currier, Bob Boissevain and Carl Johnston

**Members Absent:** Andrea Sadowski, Bob Shabunia (Resigned)

**Staff Present:** Juliet Hodge

**Public Present:** Ryan Mason

**Approval of January 25, 2018 Meeting Minutes.** Prior Meeting Minutes not approved at this time. This will be done at the Regular March Meeting.

**Old and New Business**

**1. Potential Water Testing Program (location/pricing/frequency)**

Members reviewed the testing locations identified in the 1994 Sewer Avoidance Plan and discussed initiating water testing program to be carried out over a 2-year period. Testing locations will be limited at first and will focus on areas of denser development such as Cedar Ridge and Kingswood- Meadow Wood developments, The Village, one or all of the lakes depending on number of year-round residents, and the I-95 Service Area. J. Hodge to get a cost estimate on the testing and will attempt to better identify testing locations so that they can be formally mapped. J. Hodge will find out what testing is typically done.

Members discussed the testing that is currently done at the existing package plants. J. Hodge to try and get a copy of results.

**2. BETA- Engineering Study update**

No response received to date from Stonington Officials re: updated Engineering Study. WPCA Members felt the 1<sup>st</sup> Selectman should be the person to contact Rob Simmons to get a response. Funding for the Study will come from the existing funds designated for the Sewer Study. Discussed the possible end users of the sewer system and the possibility for a public/private partnership in securing the necessary funding to tie into Stonington's system.

**3. Lenard Engineering Study and Dymar Study update**

The Selectman have decided not to continue with the Dymar Study. Marc Lancor gave a final update on the work that has been done and will submit his final invoice. The Study was never

completed. The Lenard Engineering Study re: potential location of a water tower was completed. The cost would be approx.. 1.6M and would require new water mains and hydrants to be installed as well. The study was completed in anticipation of the Town applying for any available STEAP or FEMA grants.

4. **Meadow Court Housing Project**

J. Hodge gave a brief update on the possible resurgence of this Affordable Housing development on Rte. 2 adjacent to Pollywogs Daycare Center and discussed the WPCA's possible role with respect to approving the package treatment plan originally proposed.

5. **Budget:** Discussed the WPCA budget and need to secure funds for the Sewer Avoidance Plan update, Water Testing Program, and educational materials for the public (per WPCA mission)

6. **Update 1994 Sewer Avoidance Plan**

Members tasked with reviewing the existing 1994 Plan and providing input on the desired content for the new Plan that needs to be completed by 2020. Discussed updated mapping and including recent and planned Sewer Studies as appendices in the updated plan. Would like to include mapping that shows the growth since 1994 and a section that discusses the planned or desired growth within the existing Water and Sewer Districts. Discussed changing the name of the Plan to "Pollution Avoidance Plan."

**Motion** made and seconded (C. Johnston/B. Boissevain) to recommend that Ryan Mason be appointed as the new member to replace Bob Shebunia. Letter will be sent to the BOS making this recommendation. **Motion passed 3:0.**

**Motion** made and seconded (C. Johnston/B. Boissevain) to Adjourn at 7:11pm. **Motion passed 3:0.**

Respectfully submitted,

*Juliet Hodge*

Juliet Hodge  
Planning, Development and Zoning Official