



Town of  
**North Stonington, CT**

**Water Pollution Control Authority**

**SPECIAL MEETING**  
of the WPCA  
January 11, 2018  
New Town Hall Conference Room  
6:00pm

**APPROVED MINUTES**

**Call to Order:** Chairman B. Currier called meeting to order at 6:10pm.

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

**Staff Present:** Juliet Hodge, PDZO

1. **Review of 1994 WPCA Plan and ongoing role of the WPCA:** Members discussed the 1994 WPCA Plan and ongoing role of the WPCA. WPCA's goal as provided in Section 1.0 of the plan is to provide advisory assistance to individuals, boards and commissions who have authority to plan, regulate, and enforce the measures necessary to prevent water pollution. The WPCA is also charged with educating the public concerning the proper use and maintenance of residential septic systems.

Members discussed continuing discussions with Stonington about tying into their existing sewer system. A meeting with the Stonington WPCA and 1<sup>st</sup> Selectman is scheduled for 1/18/18

WPCA received a letter from the Conservation Commission re: mission of WPCA and Sewer Avoidance Plan. WPCA to meet jointly with CC on 1/25/18 to provide answers to the questions.

2. **Review of DYMAR Sewer Study and other material handed out last meeting:** Members reviewed all work done to date. J. Hodge to draft a letter to Douglas Nettleton, Director of the Stonington WPCA to suggest that we update the BETA Sewer Capacity Analysis that was done in 2014.
3. Motion made and seconded (C. Johnston/A. Sadowski) to adjourn.

Next Regular meeting will be held on January 25<sup>th</sup>