



RECEIVED FOR RECORD
STONINGTON, CT.

24 APR 29 AM 10:56

SALLY DUPLICE
TOWN CLERK

**WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON**

152 ELM STREET
STONINGTON, CONNECTICUT 06378
860-535-5065 * Fax 860-535-1023

WPCA

April 23, 2024

6:30 P.M.

Police Station Meeting Room
Stonington, CT
Regular Meeting Minutes

1. **Call to Order:** The meeting was called to order at 6:30 p.m. by Chairman Richard Cody. Members Present: Lynn Young and James Falconieri
Staff: Daniel Smith, Director, and Ryan McCammon, Assistant Director
2. **Contract Operations:** Veolia – Discussion/Monthly Report – Veolia Stonington Project Manager Rodrick Ventura and Veolia Area Manager Pete Vetter gave a summary of March 2024 operating reports and contract operations. All three facilities continue to operate well within discharge parameters.
3. **Public Comments:**
 - A. Steve Plant with CT Oysters and Kris Simonds with Stonington Shellfish Farms addressed the Board regarding operations at the Mystic WPCF. After some discussion with questions and answers, both were pleased with plant operations. The director will follow up with Steve and Kris if they have additional questions.
4. **Budget Status:**
 - A. 2023-2024 budget was reviewed, no questions regarding budget status.
 - B. The Director shared a draft of the proposed O&M budget for FY 24/25. After some discussion, Ms. Young made a motion to schedule a public hearing to increase sewer use rates by 10%. Mr. Falconieri seconded the motion. Motion passed 3-0. A public hearing is scheduled for May 28th at 6:00 pm.
5. **Bills:** No bills to discuss
6. **Projects:**
 - A. CDM Proposal Mystic I&I: The Proposal has been submitted to CT DEEP for their review and comment. No word from DEEP on a timeline.
7. **Director's Report:**
 - A. The Director updated the Board on the contract talks with Veolia. Must notify Veolia in writing by May 14th that we wish to exercise our 1st of two five-year extensions.

8. **Chairman's Report:** Chairman Cody had nothing to report. Ms. Young informed the Board that the Charter Revision Committee will look to add alternates for the WPCA Board. She asked members to think about how many alternates the Board should have.
9. **Minutes:** The regular meeting minutes for March 2024 were reviewed. Motion to approve by Mr. Falconieri, seconded by Ms. Young. Motion passed 3-0
10. **Adjournment:** Being no other business, Chairman Cody adjourned the meeting at 7:09 p.m.

Respectfully submitted,

Daniel Smith, Director

DRAFT