

**WATER POLLUTION CONTROL AUTHORITY
TOWN OF STONINGTON**

152 ELM STREET

STONINGTON, CONNECTICUT 06378

860-535-5065 * Fax 860-535-1023

WPCA Special Meeting – Virtual Meeting

May 1, 2024

3:00 pm

1. **CALL TO ORDER** - The special meeting was **called** to order by Chairman Rich Cody at 3:01 pm. Members present: Charles Sheehan, Lynn Young, Jim Petrosky, and Jim Falconieri. Staff: Daniel Smith, Director, and Ryan McCammon, Assistant Director
2. **CONTRACT OPERATIONS** – Chairman Cody began the meeting by discussing current contract operations and the potential exercise of the WPCA's option to extend the current contract. Each board member **expressed** favorable opinions about Veolia's performance and desire to extend the contract.
3. **DECISION** – Motion made by Ms. Young to exercise the WPCAs 1st of two five-year options to extend the existing operations and maintenance contract with Veolia (as successor) Mr. Falconieri 2nd, motion carried 5-0
4. **ADJOURNMENT** – Having no other business, Chairman Cody adjourned the meeting at 3:06 pm.

Respectfully submitted,

Daniel Smith, Director

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STONINGTON, CT.

24 MAY -7 PM 2:48

SALLY DUPLICE
TOWN CLERK