

2023 JUN - 1 P 12: 54

REGULAR MEETING MINUTES

Town of NORTH STONINGTON, CT Water Pollution Control Authority

Thursday - May 25th, 2023 - 7:00 PM New Town Hall - Conference Room 40 Main Street North Stonington, CT 06359

1. **CALL MEETING TO ORDER:** Chair Bradford Currier called to order the Regular Meeting of the North Stonington WPCA on Thursday, May 25, 2023 at 7:04 p.m.

2. ROLL CALL:

MEMBERS PRESENT: Chair Bradford Currier, Robert Boissevain, and Rob Snelgrove; Vice Chairman Carl Johnston arrived at 7:21 pm.

MEMBERS ABSENT: Andrea Sadowski

STAFF PRESENT: Bill Warzecha - Sewer & Water Analyst.

3. PUBLIC COMMENT: None

4. APPROVAL OF MINUTES:

April 27th, 2023 minutes approved; motion to approve by Bob Boissevain, seconded by Brad Currier. Also, March 23rd, 2023 minutes approved; motion to approve by Bob Boissevain, seconded by Carl Johnston, unanimous approval.

5. OLD BUSINESS:

- ➤ Bill Warzecha to follow up with Christine Dias to discuss printing and trifold of septic guidance and town wide mailings. Ask that I be mentioned as a town contact in the North Stonington Quarterly including telephone number.
- ➤ Bill Warzecha advised the Authority that Carlos Esguerra of DEEP has completed his review. He will finalize the draft providing copies to selectmen, and land-use board chairmen, and the consulting updating the POCD.

6. NEW BUSINESS:

- ➢ Action taken to cancel the June 22, 2023 WPCA regular meeting. Bill Warzecha to provide notice to the town clerk. Motion by Carl Johnston, seconded by Brad Currier, unanimous approval.
- Authority members advised Bill Warzecha to research municipal ordinance requiring septic system maintenance and pumping particularly those without penalties.
- > Discussed the septic system inventory of repairs and write up.
- > Discuss with town attorney how the WPCA can assist the selectmen's office regarding new public drinking water development proposals in town.
- Discuss the drafting of the sewer service map consistent with the provisions of section of the CGS.
- 7. Other Business: None
- **8.** <u>ADJOURNMENT</u>: Motion to adjourn by Rob Snelgrove, seconded by Carl Johnston; unanimous approval.

Meeting Adjourned-8:30 PM.

Next regular meeting is set for July 27th, 2023 at 7:00 PM in the New Town Hall Conference Room.

Prepared by Bill Warzecha, Sewer & Water Analyst

fill Warzecha

6/1/2023