



Thomas P. Gilligan, P.E.  
Director

# WATER POLLUTION CONTROL AUTHORITY

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

## AGENDA REGULAR MEETING – JANUARY 28, 2014 POLICE STATION – COMMUNITY MEETING ROOM

1. Call to order – 6:30 p.m.
2. Fire exit plan
3. Contract Operations – United Water
  - United Water Monthly Report – Nov. & Dec. 2013
4. Wastewater Treatment Plant Improvements – CDM Smith
5. Comments from public
6. Bills:
  - o CDMS Design-Build Nov. 2013 Invoice – Appl. #19 of Design-Build Agreement  
\$820,613.30 – 5% retainage **Total = \$779,582.63 (Appr. by TG per Bd Mtg)**
  - o CDMS Design-Build Dec. 2013 Invoice – Appl. #20 of Design-Build Agreement  
\$475,529.39 – 5% retainage **Total = \$451,752.93**
  - o Michelson, Kane, Royster & Barger Invoice – Re: Sewer Service Termination  
**Total = \$855.00 (Appr. by TG per Nov. Bd Mtg)**
  - o Michelson, Kane, Royster & Barger Invoice – Re: Sewer Svce Termination &  
Grease Regs **Total = \$622.50**
  - o Conway, Londregan, Sheehan & Monaco Invoice – Re: Private Community Sewerage  
System Tie-in **Total = \$ 87.50**
7. Budget Status: 2013-2014
  - a. Sewer Enterprise
  - b. Sewer Development & Maintenance
8. Director's Report
  - United Water Project Manager Change
  - United Water CY15 Base Annual Fee Adjustment
  - CL&P Energy Incentive Projects
  - Diversion Status
  - Pawcatuck Biofilter
9. Chairman's Report
10. Minutes – Regular Meeting – Nov. 26, 2013

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STONINGTON, CT  
14 JAN 24 AM 8:57  
CYNTHIA LADWIG  
TOWN CLERK