



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 – FEBRUARY 25, 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 – Jan. 2013
4. Wastewater Treatment Plant Improvements – CDM Smith
5. Comments from public
  - Keith Vandal – Coastal Environmental Services
6. Bills:
  - CDMS Design-Build Jan. 2014 Invoice – Appl. #21 of Design-Build Agreement  
\$550,843.29 – 5% retainage **Total = \$ 523,301.13**
7. Budget Status: 2013-2014
  - a. Sewer Enterprise
  - b. Sewer Development & Maintenance
8. Director's Report
9. Chairman's Report
10. Minutes – Regular Meeting – Jan. 28, 2013

RECEIVED FOR RECORD  
STONINGTON, CT.  
14 FEB 21 AM 9:02  
CYNTHIA LADWIG  
TOWN CLERK