



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 – MARCH 25, 2014 POLICE STATION – COMMUNITY MEETING ROOM

1. Call to order – 6:30 p.m.
2. Fire exit plan
3. Contract Operations – United Water
 - Monthly Report – Feb. 2013
 - Annual Report
4. Wastewater Treatment Plant Improvements – CDM Smith
5. Comments from public
 - BROM Builders – Mr. Joseph Mastronunzio
 - Noank Shipyard – Mr. Harry Boardsen
6. Bills:
 - o CDMS Design-Build Jan. 2014 Invoice – Appl. #22 of Design-Build Agreement
\$455,016.71 – 5% retainage **Total = \$432,265.87**
7. Budget Status: 2013-2014
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
8. Director's Report
9. Chairman's Report
10. Minutes – Regular Meeting – Feb. 25, 2013

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CYNTHIA LADWIG
TOWN CLERK