



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 – JUNE 24, 2014 POLICE STATION – COMMUNITY MEETING ROOM

1. Call to order – 6:30 p.m.
2. Fire exit plan
3. Mr. Robert Schuch, Mr./Mrs. Frosti
Johnson St/Shea Dr, Pawcatuck – Request for Hook-up exemption
4. Contract Operations – United Water
- Monthly Report – May 2014
5. Wastewater Treatment Plant Improvements – CDM Smith
6. Comments from public
7. Bills:
 - CDMS Design-Build Invoice – Appl. #25 of Design-Build Agreement
\$349,636.26 – 5% retainage **Total = \$333,684.25**
 - CDMS Design-Build Invoice – Appl. #26 of Design-Build Agreement
Retainage Reduction (per Contract) **Total = \$352,327.38**
 - Michelson, Kane, Royster & Barger Invoice – Re: Regulation Change
Total = \$150.00
8. Budget Status: 2013-2014
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
8. Director's Report
9. Chairman's Report
10. Minutes – Special Meeting – May 27, 2014
Regular Meeting – May 27, 2014

RECEIVED FOR RECORD
STONINGTON, CT
14 JUN 20 AM 9:00
CYNTHIA LADWIG
TOWN CLERK