



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 – SEPTEMBER 23, 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 – Aug. 2014
4. Wastewater Treatment Plant Improvements – CDM Smith
5. Masonicare Tie-in to Clara Drive – Masonicare/BETA Group Inc.
6. Comments from public
7. Bills:
 - o CDMS Design-Build Invoice – Appl. #29 of Design-Build Agreement
\$390,956.72 – 2% retainage **Total = \$383,137.59**
 - o MKRB Invoice – Re: No. Stonington tie-in and UW Contract Renewal
Total = \$ 982.50
 - o BETA Group Inc. Invoice – Re: Masonicare tie-in (to be reimbursed by Masonicare)
Total = \$ 8,000.00
8. Budget Status: 2014-2015
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance
8. Director's Report

RECEIVED FOR RECORD
STONINGTON, CT

14 SEP 19 AM 8:17
Minutes – Regular Meeting – August 26, 2014

CYNTHIA LADWIG
TOWN CLERK